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FILE TITLE/NUMBER/VOLUME: ARTIME-Buesa, Manuel
201-0267437
Volume XVI

INCLUSIVE DATES:
CUSTODIAL UNIT/LOCATION:
ROOM:
DELETIONS, IF ANY: Third Agency Documents

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
7 AUG 1978	7 Aug 1978	Leslie WIZELMAN	Leslie Wizelman

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14-00000

FBI DOCUMENT
DATE: 17 SEPTEMBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ASSOCIATION OF VETERANS OF THE
BAY OF PIGS, BRIGADE 2506

MANUEL ARTIME

14-00000

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~~S E C R E T~~

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ACTION UNIT	I N F O	RF	FILE	VR	PLAN, C/C23, OS/INT, PS/EG4, OS/DOC, OS/G/CC	1	4
WH8						2	5
ACTION #						3	6

T 155286 EIA224 PAGE 01 IN 268135

TOR:3121182 MAY 74 LIMA 28090

S E C R E T 3120482 MAY 74 STAFF, PLAN-AIMORI

CITE LIMA 28090

TO: DIRECTOR INFO WH/MIAMI.

Juan Valadez X1222 answering OS/BARRY Artime file

REAM

1. DUSKIRT-2 HAS ASKED IF WE COULD OBTAIN FOR HIM THE CURRENT ADDRESS OF MANUEL ARTIME. D-2 WAS FRIEND AND COLLABORATOR OF ARTIME FROM 1959 UNTIL THEY LOST CONTACT WITH EACH OTHER IN 1968. WHEN D-2 FIRST CAME TO PERU HE CARRIED LETTER SIGNED BY ARTIME IDENTIFYING HIM AS ARTIME PERSONAL REP IN PERU.

2. D-2 WANTS TO CONTACT ARTIME TO ASK HIS HELP IN OBTAINING NICARAGUAN PASSPORT. HE CLAIMS ARTIME RELATIONSHIP WITH SOMOZA IS SUCH THAT ARTIME COULD OBTAIN FOR D-2 NICARAGUAN PASSPORT AND PERHAPS SOME TYPE OF HONORARY CONCUL DESIGNATION. D-2 WILL WRITE LETTER TO ARTIME EXPLAINING HIS SITUATION AND WILL ASK STATION TO POUCH LETTER TO MIAMI FOR MAILING THERE EITHER DIRECTLY TO ARTIME OR TO D-2 SISTER FOR HER TO DELIVER PERSONALLY TO ARTIME.

3. AS ABOVE INDICATES, D-2 REMAINS PREOCCUPIED WITH FACT HE DOES NOT POSSESS VALID PASSPORT. HE HAS TRIED NUMEROUS SCHEMES TO OBTAIN SAME WITHOUT SUCCESS. HE STRONGLY FEELS HE MUST HAVE DOCUMENTATION TO LEAVE PERU IF NECESSARY. HE WORRIES ABOUT

~~S E C R E T~~

POSSIBILITY OF ONE DAY BEING ARRESTED, PERHAPS AS RESULT HIS BKHERALD ACTIVITY, AND DEPORTED TO CUBA BY LEFTIST PERUVIAN GOVT. HE ADMITS THAT HIS EXPERIENCES IN CUBA AFTER CASTRO'S TAKEOVER COLOR HIS PERCEPTION OF THE DANGER IN HIS CURRENT SITUATION BUT HE IS NOT WILLING TO REMAIN VULNERABLE TO SIMILAR DEVELOPMENT IN PERU. EVENTS OF THE PAST FEW DAYS WILL OF COURSE NOT REASSURE HIM RE THE SITUATION HERE.

4. OTHER THAN ARTIME GAMBIT, ONLY TWO POSSIBILITIES FOR OBTAINING PASSPORT WHICH REMAIN OPEN TO D-2 ARE PERUVIAN CITIZENSHIP OR GOING TO CUBAN EMBASSY AND ASKING THAT THEY RENEW HIS EXPIRED CUBAN PASSPORT. HE REJECTS IDEA PERUVIAN CITIZENSHIP, CLAIMING HE STILL PLANS EVENTUALLY RETURN TO LIVE IN UNITED STATES BUT ALSO BECAUSE HIS FEARS ABOUT ULTIMATE DESTINATION PERUVIAN REVOLUTION AND POSSIBILITY MARXIST DICTATORSHIP COMING TO POWER HERE. HE AND STATION ARE NATURALLY RELUCTANT HAVE HIM APPROACH CUBANS. THERE PROBABLY THICK FILE ON HIM IN HAVANA AND HE WOULD NOT WISH CALL THEIR ATTENTION TO HIS PRESENCE HERE. HOWEVER THIS OPTION MUST BE EXAMINED AND THEREFORE WOULD BE HELPFUL IF HQS COULD PROVIDE INFO ON EXPERIENCE OTHERS SUCH AS D-2, FORMERLY ACTIVE CASTRO OPPONENTS NOW IN EXILE IN COUNTRIES WHICH MAINTAIN

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RF FILE VR

ACTION #

T 188280 EIA224 PAGE 03-03 IN 248135

TOR:3121182 MAY 74 LIMA 28898

DIPLOMATIC RELATIONS WITH CUBA, WHO STILL CUBAN CITIZENS AND HAVE HAD TO CONTACT CUBAN EMBASSIES FOR PASSPORT RENEWAL. HAVE CUBANS NORMALLY RENEWED THESE PASSPORTS AND IS THERE EVIDENCE CUBANS HAVE OPERATIONALLY EXPLOITED SITUATION OF THESE EXILES?

5. FILE: 201-0754730. E2, IMPDET.

SECRET

CLASSIFIED MESSAGE A TOTAL COPIES [redacted] 22

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INFO FILE VR, C/WH 6, C/CI, C/FI 2, C/SOD 3, DDP, ADDP

SECRET 282102 CITE MANAGUA 5024

DIRECTOR, PANAMA CITY

[redacted] TYPIC AMWORLD

8 MAR 6_ 17221

1. AS ADDLESSEES AWARE, WHEN AMWORLD WAS CLOSED OUT TWO YEARS AGO, AMBIDDY-1 WAS AUTHORIZED TO HOLD ROUGH EQUIVILENT OF WEAPONS TO ARM ONE RIFLE COMPANY. WEAPONS STORED AT THE MONKEY POINT OPS BASE, AT EL BLUFF SUPPORT BASE, AND IN MANAGUA. ABOUT ONE YEAR AGO, MONKEY POINT BASE WAS CLOSED AND WEAPONS THERE MOVED TO EL BLUFF. STORAGE IN SEALED CONCRETE VAULT UNDER THE FLOOR OF SAFEHOUSE WHICH IS ON UNINHABITED SIDE OF BLUFF NEXT TO AIRSTRIP BUILT BY AMWORLD. STRIP IS 1,800 BY 50 FEET WITH CLAY BASE MIXED WITH NATURAL ROCK.

2. ARMS IN MANAGUA HAVE BEEN STORED IN A SAFEHOUSE OUTSIDE OF CITY AND CONSIST OF TWO WOODEN CRATES, EACH ABOUT 150 POUNDS AND 37 BY 25 BY 14 INCHES. APPROXIMATE CONTENTS ARE:

25 PISTOLS .45 CAL

5 RIFLES AR-15

3 SMG M3

RECORDS OFFICER STAMP
The following action is authorized: Destroy
Signed: S. Vxtate
R.O. ... LWHCoG
Note: If destruction, cite reasons and coordinate if appropriate.

201-267437

PAGE 2 MANAGUA 6844 S E C R E T

2 SMG SWISS

6 PISTOLS .22 SILENCED

3. FORTY-FIVE BOXES OF UNKNOWN SIZES AND WEIGHTS ARE STORED AT BLUFF. CONTENTS ARE ESTIMATED FROM MEMORY BY ANTONIO SANZ, WHO WAS IN CHARGE OF STORING THEM:

4 HMG .50 CAL

2 RECOILLESS RIFLE 57 MM

2 MORTARS 81 MM

2 MORTARS 60 MM

4 LMG .30 CAL

4 BAR

3 RIFLES FAL

10 SMG M3

10 CARBINES M1

3 CARBINES M2

10 AR-15

10 GARAND M1

4 SHOTGUNS 12 GUAGE

4 SMG K-PISTOL

AMMUNITION FOR ABOVE WEAPONS, C-3 AND C-4 EXPLOSIVE

SECRET

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 13 TO 15 BOXES GRENADES.

4. AMBIDDY-1 CONTACTED JAMES D. ZABOTH 4 MARCH, SAID HE CLOSING OUT ALL HIS STATIONKEEPERS IN NICARAGUA, DID NOT WANT TO ABANDON WEAPONS TO FALL INTO WRONG HANDS, NOR TO GIVE THEM TO NIC GOVT. GENERAL SOMOZA KNEW AMWORLD WAS LEAVING BEHIND SOME RESERVE EQUIPMENT AND WOULD KEEP ENOUGH WEAPONS FOR LOCAL SECURITY. HE DID NOT KNOW NUMBERS AND TYPES REMAINING. AMBIDDY-1 ASKED IF WOFACT WISHED TO RECOVER WEAPONS, OTHERWISE HE WOULD HAVE TO DUMP THEM IN OCEAN. ZABOTH, AMBIDDY-1 AND AMJAVA-4, WHO IN MANAGUA ON OTHER BUSINESS, VISITED BLUFF ISLAND 6 MARCH TO CHECK SITUATION. IF HQS WISHES RECOVER WEAPONS, MOST FEASIBLE METHOD IS BY AIR. A CARIBOU OR C-123 TYPE AIRCRAFT COULD LAND ON BLUFF STRIP, LOAD WEAPONS AT NIGHT AND FLY THEM OUT NEXT MORNING. IF HQS DOES NOT WISH RECOVER WEAPONS, AMBIDDY-1 COULD BE TOLD TO MAKE OWN ARRANGEMENTS TO DUMP WEAPONS AT SEA.

5. DESPITE AMBIDDY-1 DESIRE NOT INFORM SOMOZA ABOUT ARMS CACHE, COS FEELS THAT SOMOZA SHOULD BE INFORMED IF

SECRET

14-00000

PAGE 4 MANAGUA 6844 S E C R E T SECRET

HQS DECISION IS THAT ARMS SHOULD BE RECOVERED. SOMOZA COULD BE TOLD THAT "SOME EQUIPMENT" LEFT BEHIND BY AMWORLD GROUP NOW STORED AT BLUFF AND LNHARP WISHES RECOVER. BELIEVE HE WOULD AGREE TO AIRCRAFT PICKUP AS PROPOSED ABOVE. IN STATION OPINION BLACK RECOVERY WITHOUT SOMOZA KNOWLEDGE TOO RISKY. STATION ALSO FEELS THESE WEAPONS SHOULD BE REMOVED FROM CENTRAL AMERICA LEST THEY FALL INTO WRONG HANDS.

6. HQS PLEASE ADVISE BY CABLE.

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T 546453 EIA367 PAGE 01-01 IN 404400

TOR:0522382 NOV 74 SJOS 17826

S E C R E T 0521552 NOV 74 STAFF

CITE SAN JOSE 17826

TO: DIRECTOR,

REAM

1. ACCORDING LOCAL DEA REP, MANUEL A R T I M E BUESA VISITED COSTA RICA DURING LAST WEEK OF OCTOBER. STAYED AT HOTEL COSTA RICA WHERE HE REGISTERED IN ALIAS. ARTIME REPORTEDLY MET WITH HIGH GOCR OFFICIALS INCLUDING HURILL-1, HUSTRAIGHT-1, AND HUGALLY-1 AND ALLEGEDLY TOLD LATTER HE SENT BY "HIGH OFFICIALS" OF NVIDEA TO ASSURE HUGALLY-1 USG POLICY TOWARD CUBA HAD NOT CHANGED. CHARGE UNAWARE ANY CURRENT CONTACT BETWEEN ARTIME AND NVIDEA OFFICIALS. HUFABRIC-2 VERIFIED ARTIME'S PRESENCE IN COSTA RICA.

2. FILE: 201- . E2 IMPDET

201-267437

5 Nov. 74

S E C R E T

RECORD COPY

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OUTGOING MESSAGE

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PAGE 1 OF PAGES 1

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
070029Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
618814

15-1

CONF: LA 8 INFO: FILE PP/AA, C/OP-2, LSN/ID, OPS

DISSEM BY: LA

PER

TO: SAN JOSE.

REAMY

REF: SAN JOSE 17828 (IN 406400)

1. DO NOT BELIEVE ARTIME IN CURRENT CONTACT WITH ~~[illegible]~~ STATE AND CERTAIN HE NOT AUTHORIZED, OFFICIALLY OR UNOFFICIALLY, TO SPEAK ON STATE BEHALF. IF HUGALLY-1 RAISES QUESTION, SUGGEST COS RECOMMEND HE CHECK WITH CHARGE.

2. AS STATION AWARE, BKHERALD HAS HAD NO CONTACT WITH ARTIME SINCE 1967.

3. FILE: 201-0267437. E2 IMPDET.

LA COMMENT: *MANUEL ARTIME BUESA VISITED COSTA RICA AND ASSURED LEADERS ON BEHALF STATE DEPARTMENT THAT USG POLICY TOWARD CUBA HAS NOT CHANGED.

201-267437
7 Nov 74

DATE: 6 NOVEMBER 1974
ORIG: BARBARA GRAHAM:BH
UNIT: C/LA/CAM/CNH
EXT: 1942/7163

C/LA
RELEASING OFFICER

LA/COG
COORDINATING OFFICERS

C/LA/CAM
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY 057047

SECRET

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ACTION #

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T 458655 EIA012 PAGE 01 IN 375452

TOR:011645Z OCT 74 MANA 11399

S E C R E T 011445Z OCT 74 STAFF

CITE MANAGUA 11399

TO: PANAMA CITY INFO SAN JOSE, DIRECTOR.

HYEPOCK

REF PANAMA CITY 30061 (IN 374491)

1. MANUEL A R T I M E BUESA IS LONG TIME BUSINESS ASSOCIATE NICARAGUAN LEADER ANASTASIO S O M O Z A DEBAYLE IN CATTLE AND SUPPLY (UNIFORMS) FOR NICARAGUAN NATIONAL GUARD. THERE IS NO INFORMATION TO SUBSTANTIATE ARTIME INVOLVEMENT IN ANY MILITARY/REVOLUTIONARY ACTIVITIES. ALSO NO INDICATION GON ENGAGING IN ANY POLITICAL ACTIVITIES AGAINST PANAMA. DEFER HQS FOR ADDITIONAL COMMENT, BUT WISH POINT OUT ARTIME IS FAVORITE TARGET FOR REVOLUTIONARY ALLEGATIONS IN CENTRAL AMERICA.

2. FILE: 201- . E2 IMPDET

SECRET

RECORD COPY

201-267437
1 Oct 74

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T 456114 EIA591 PAGE 01-01 IN 374491

TOR:3021092 SEP 74 PACY 30061

S E C R E T 3019522 SEP 74 STAFF

CITE PANAMA CITY 30061

TO: DIRECTOR INFO SAN JOSE, MANAGUA.

HYEPOCH

1. HYGRUFF-1 (LIAISON) REQUESTS ANY INFO INDICATING THAT MANUEL A R T I M E BUESA IS CONNECTED WITH MOVEMENTS PLOTTING AGAINST GOVT OF PANAMA. ~~72 #687411~~ HYGRUFF-1 "KNOWS" ARTIME IS CLOSELY CONNECTED WITH GOVT OF NICARAGUA AND TRAVELS TO COSTA RICA WHERE HE CONNECTED WITH "MOVIMIENTOS SUBVERSIVOS EN CONTRA DE PANAMA (SIC)."

2. ARTIME 201- . . . E2 IMPDET

GS

201-267437

30 Sep 74

S E C R E T

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CLASSIFICATION
~~SECRET~~

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
032044Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
603748

CONF: LA 8 INFO: FILE IP/AN OPS/INT

DISSEM BY: 7
PER

TO: PANAMA CITY INFO SAN JOSE, MANAGUA.

HYEPOCHY

REF: PANAMA CITY 30061 (IN-374491*)

1. HQS HAS NO INFO IMPLICATING SUBJECT IN PLOTTING AGAINST GOVT OF PANAMA. HE IS PRIMARILY INVOLVED IN IMPORTING MEAT FROM NICARAGUA AND HAS BUSINESS FEELERS AND CUBAN EXILE CONTACTS THROUGHOUT LATIN AMERICA. OWING TO HIS FORMER PROMINENCE, HE IS OFTEN CONSULTED BY LEADERS AND WOULD-BE LEADERS IN THE AREA. HOWEVER, GIVEN HIS INTELLIGENCE, SOPHISTICATION, AND BUSINESS ACUMEN, IT IS BELIEVED UNLIKELY THAT HE WOULD GET ACTIVELY INVOLVED IN REVOLUTIONARY PLANS.

2. FILE: 201-0267437. E2 IMPDET.

WH COMMENT: *HYGRUFF-1 HAS REQUESTED INFO RE SUBJECTS CONNECTION WITH MOVEMENTS PLOTTING AGAINST THE GOVT OF PANAMA.

201-267437
3 Oct 74

DATE: 3 OCT 74
ORIG: ROBERT Y. SHAW:HLL
UNIT: C/LA/PLANS
EXT: 1196

C/LAD
COORDINATING OFFICERS

RECORD COPY

AC/LA/CAM
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 054584

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OSG/IC

T 458655 EIA812 PAGE 01 IN 375452

TOR:011649Z OCT 74 MANA 11399

S E C R E T 011445Z OCT 74 STAFF

CITE MANAGUA 11399

TO: PANAMA CITY INFO SAN JOSE, DIRECTOR.

MVEPCCK

REF PANAMA CITY 30861 (IN 374491)

1. MANUEL A R T I M E BUESA IS LONG TIME BUSINESS ASSOCIATE NICARAGUAN LEADER ANASTASIO S O M O Z A DEBAYLE IN CATTLE AND SUPPLY (UNIFORMS) FOR NICARAGUAN NATIONAL GUARD. THERE IS NO INFORMATION TO SUBSTANTIATE ARTIME INVOLVEMENT IN ANY MILITARY/REVOLUTIONARY ACTIVITIES. ALSO NO INDICATION GON ENGAGING IN ANY POLITICAL ACTIVITIES AGAINST PANAMA. DEFER HQS FOR ADDITIONAL COMMENT, BUT WISH POINT OUT ARTIME IS FAVORITE TARGET FOR REVOLUTIONARY ALLEGATIONS IN CENTRAL AMERICA.

2. FILE: 201- E2 IMPDET

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PAGE 1 OF PAGES 1

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MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
032044Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
605748

CONF: LA 8 INFO: FILE IP/AN OPS/INT

0 INDEX DISSEM BY: 7
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: PANAMA CITY INFO SAN JOSE, MANAGUA.Y

HYEPOCHY

REF: PANAMA CITY 30061 |IN-374491*|Y

1. HQS HAS NO INFO IMPLICATING SUBJECT IN PLOTTING AGAINST GOVT OF PANAMA. HE IS PRIMARILY INVOLVED IN IMPORTING MEAT FROM NICARAGUA AND HAS BUSINESS FEELERS AND CUBAN EXILE CONTACTS THROUGH-OUT LATIN AMERICA. OWING TO HIS FORMER PROMINENCE, HE IS OFTEN CONSULTED BY LEADERS AND WOULD-BE LEADERS IN THE AREA. HOWEVER, GIVEN HIS INTELLIGENCE, SOPHISTICATION, AND BUSINESS ACUMEN, IT IS BELIEVED UNLIKELY THAT HE WOULD GET ACTIVELY INVOLVED IN REVOLUTION-ARY PLANS.Y

2. FILE: 201-0267437. E2 IMPDET.H

WH COMMENT: *HYGRUFF-1 HAS REQUESTED INFO RE SUBJECTS CONNECTION WITH MOVEMENTS PLOTTING AGAINST THE GOVT OF PANAMA.

DATE: 3 OCT 74
ORIG: ROBERT T. SHAW:MLL
UNIT: C/LA/PLANS
EXT: 1196

C/LAD
RELEASING OFFICER

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CL BY: 054524

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T 456114   EIA591   PAGE 01-01   IN 374491

TOR:3021092 SEP 74   PACY 38861

S E C R E T 3019522 SEP 74 STAFF

CITE PANAMA CITY 38861

TO: DIRECTOR INFO SAN JOSE, MANAGUA.

HYEPOCH

1. HYGRUFF-1 (LIAISON) REQUESTS ANY INFO INDICATING THAT MANUEL A R T I M E BUESA IS CONNECTED WITH MOVEMENTS PLOTTING AGAINST GOVT OF PANAMA. ~~7~~ ~~[illegible]~~ HYGRUFF-1 "KNOWS" ARTIME IS CLOSELY CONNECTED WITH GOVT OF NICARAGUA AND TRAVELS TO COSTA RICA WHERE HE CONNECTED WITH "MOVIMIENTOS SUBVERSIVOS EN CONTRA DE PANAMA (SIC)."

2. ARTIME 201- . . E2 IMPDET

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STAFF 062211Z DIRECTOR 555934

CONF: WH 8 INFO: FILE IP/AN, C/OR 2, PS/EG 4 DISSEM BY: 35

PER ___ # ___

TO: LIMA INFO WH/MIAMI.

KMSTONE

REF: LIMA 28090 (IN 268135*)

1. DUSKIRT-2 SHOULD ADDRESS LETTER TO SUBJECT PARAS 1-2 OF REF AS FOLLOWS: DR. M. A. B U E S A

1270 N.E. 85TH ST.

MIAMI, FLA 33138

STATION SHOULD INFORM D-2 THAT BKHERALD HAS NO CURRENT RELATIONSHIP WITH SUBJECT. CONSEQUENTLY, D-2 SHOULD NOT IMPLY TO SUBJECT THAT BKHERALD WAS SOURCE ADDRESS. WOULD PREFER D-2 MAIL LETTER FROM PERU HIMSELF RATHER THAN HAVE STATION POUCH TO MIAMI.

2. HQS STRONGLY RECOMMENDS AGAINST D-2 GOING TO CUBAN EMB AND REQUESTING RENEWAL PASSPORT. WE HAVE NO KNOWLEDGE OF ANY SUCH WELL-KNOWN ANTI-CASTRO TYPES AS D-2 APPROACHING CUBAN EMB WITH SIMILAR REQUEST.

3. FILE 201-754738, X-REF 201-267437. E2 IMPDET.

* REQUESTED HQS PROVIDE ADDRESS OF FORMER AGENT AMBIDDY-1 AND COMMENTS RE FEASIBILITY D-2 APPROACHING CUBAN EMB WITH PASSPORT RENEWAL REQUEST.

DATE: 6 JUNE 1974
ORIG: JUAN VALADEZ
UNIT: WH/3/P
EXT: 1222

C/WH/PLANS ROBERT T. SHAW (IN DRAFT)

DC/WH/COG JOSEPH SKURA (IN DRAFT)

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RF FILE VR

INFO: DDO

STAFF

T 945167

PAGE 01

IN 198954

TOR:1202062 MAR 74

MEXI 27099

SECRET 120047Z MAR 74 STAFF

CITE MEXICO CITY 27099

TO: DIRECTOR, WH/MIAMI.

RYBAT KMSTONE KDALCOHOL

REF HMMA-44014

1. DURING RECENT KDALCOHOL-1 (K-1) MEETING WITH SLOTH-21, LATTER PUSHED HIM HARD RE VARIOUS CUBAN EXILE TASKS. SLOTH-21 TOLD HIM THAT "HAVANA" HAD COMMENDED HIS REPORTING TO DATE ON EXILES (ESSENTIALLY OVERT BIO AND BACKGROUND INFO AND CONTRIVED SPECULATION BY K-1 CONCERNING EXILE INTENTIONS). FOLLOWING ITEMS ON EXILES REPORTED TO STATION BY K-1 SEEM OF PARTICULAR INTEREST:

A. DURING DECEMBER VISIT MIAMI, K-1 MET WITH MANUEL FRANCIS ARTIME BUESA (201-0267437). ARTIME ASKED K-1 LOOK OUT FOR MEAT EXPORT/IMPORT OPPORTUNITIES IN MEXICO. ARTIME ALSO TOLD K-1 THAT FROM TIME TO TIME HE MIGHT SEND K-1 (FROM A MIAMI P.O. BOX) LETTERS TO BE SMUGGLED INTO CUBA VIA ANY OF K-1'S FRIENDS TRAVELING THERE FROM MEXICO. K-1 TOLD THIS TO SLOTH-21 WHO BECAME VERY EXCITED ABOUT THE MATTER. SLOTH-21 INSTRUCTED K-1 TO ALERT HIM IF ANY LETTERS ARRIVE (NONE HAVE SO FAR). ACCORDING TO SLOTH-21, LETTERS OF THIS SORT ARE MONITORED BY CUBAN SECURITY

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OFFICIALS WHO THEN SURVEIL THE RECIPIENTS. THIS MAY PROVIDE OPPORTUNITY FOR VNTOGA-TYPE OP INTENDED BURN IMPORTANT CUBAN OFFICIAL. RISK TO K-1 WOULD BE MINIMAL SINCE HE WOULD MERELY BE INTERMEDIARY FOR LETTER OSTENISBLY COMING FROM ARTIME OR SOME OTHER EXILE LEADER.

B. SLOTH-21 TOLD K-1 DEVELOP ALL POSSIBLE BACKGROUND INFO ON JOSE IGNACIO R A S C O BERMUDEZ (201-0274330), CUBAN EXILE RESIDING IN MIAMI. WHILE SLOTH-21 DID NOT REVEAL REASON FOR CUBAN INTEREST IN RASCO, BASED ON K-1'S KNOWLEDGE OF RASCO AND SLOTH-21'S MANNER, K-1 BELIEVES THAT RASCO ATTEMPTING DIALOGUE WITH CUBAN GOVERNMENT. K-1 KNOWS RASCO ONLY SLIGHTLY, BUT KNOWS HIS BROTHER, RAMON, WELL. K-1 AND RAMON RASCO WERE ASSOCIATED WITH A CREDIT UNION IN MIAMI SOME YEARS AGO. K-1 MET RAMON BY CHANCE WHILE IN MIAMI IN DECEMBER. K-1 KNOWS JOSE RASCO AS LEADER IN DEMOCRATIC CHRISTIAN MOVEMENT IN MIAMI. STATION CARD ON JOSE RASCO LISTS HIM AS PRESIDENT OF "MOVIMIENTO DEMOCRATA CRISTIANO DE CUBA" AS OF AUGUST 1960. CARD ALSO INDICATES THAT "GOBERNACION" HAS A CLASSIFIED FILE ON JOSE RASCO.

C. SLOTH-21 INSTRUCTED K-1 TO COPY FROM FILES OF DR. JOSE MARIA C R U C E T BERNAL, CUBAN EXILE ORTHODONTIST WITH

SECRET

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ACTION #			1	4 / 2	5 / 3	6

WHOM K-1 IS ASSOCIATED PROFESSIONALLY, NAMES AND BIO DATA ON ALL CUBAN EXILES. SLOTH-21 SPECIFICALLY ASKED FOR THE NAMES OF INDIVIDUALS REFERRING PEOPLE TO DR. CRUCET.

D. SLOTH-21 HAS INSTRUCTED K-1 TO INFILTRATE AND BECOME INDISPENSABLE TO THE "CIRCULO CUBANO DE MEXICO." SLOTH-21 SPECIFICALLY ASKED FOR THE IDENTITY OF THE "CIRCULO" OFFICIAL WHO CONTROLS THE CLUB'S MAILING LIST AND DISTRIBUTES PROPAGANDA TO EXILES. SLOTH-21 HOPEFUL THAT ONCE K-1 REACHES A LEADERSHIP ROLE IN THE CLUB THAT HE CAN SERVE AS SPOTTER AND ARRANGE FOR FILM SHOWINGS WITH FILMS PROVIDED BY SLOTH-21. INTERESTINGLY, WHEN K-1 TOLD SLOTH-21 THAT HE (K-1) MIGHT MAKE A SHORT SPEECH AT THE CLUB DURING MAY 1974 CUBAN INDEPENDENCE CEREMONIES, SLOTH-21 CAUTIONED HIM AGAINST SAYING ANYTHING CRITICAL OF CASTRO REGIME. ALSO OF INTEREST IS FACT SLOTH-21 DECLINED REIMBURSE K-1 FOR "CIRCULO" ENTRANCE FEES. SLOTH-21 INSISTED THAT IF K-1 BELIEVES IN "THE REVOLUTION" HE WILL ADD THE COST OF FEE ONTO THE BILL OF ONE OF HIS CAPITALIST PATIENTS.

EM BASED ON REPORT TO SLOTH-21 THAT K-1'S FRIEND AND FELLOW "NUEVA GENERACION" MEMBER, RAFAEL ANGEL Q U E V E D O, PLANS VISIT MEXICO AND HOPES SETTLE HERE. SLOTH-21 ASKED

S E C R E T

14-00000

PERSON/UNIT NOTIFIED

S-E-C-R-E-T

ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED BY AT Z

STAFF

ACTION UNIT

INFO RF. FILE VR.

ACTION #

IF K-1 COULD GET QUEVEDO TO COOPERATE WITH CUBAN GOVERNMENT AS K-1 IS DOING. K-1 TOLD SLOTH-21 THAT HE THOUGHT THIS WAS A POSSIBILITY. (ACTUALLY, K-1 IS ALMOST CERTAIN QUEVEDO, WHOM HE DESCRIBED AS ANTI-CASTRO AND ANTI-COMMUNIST, WOULD "COOPERATE" WITH CUBANS ONLY IF HE WERE RECRUITED BY U.S. GOVERNMENT.)

2. IN ORDER INSPIRE K-1 IN HIS OVERT ROLE, SLOTH-21 TOLD HIM STORY ABOUT TONY SANTIAGO, CUBAN MILITARY COMMANDER WHO PRETENDED TO WORK FOR BKHERALD AND WAS VIEWED BY CUBANS AS A TRAITOR UNTIL THE STORY OF HIS DOUBLE AGENT ROLE CAME TO LIGHT AFTER HIS DEATH "AT HANDS OF BKHERALD." PRESUME THIS STORY KNOWN TO ADDRESSEES.

3. SLOTH-21 TOLD K-1 THAT "HAVANA" WANTED HIM AVAILABLE FOR BRIEF ASSIGNMENT TO CARACAS IN JULY OR AUGUST 1974. HE IS TO TAKE HIS WIFE TO MAKE IT APPEAR THAT HE IS ON HOLIDAY. K-1 TOLD SLOTH-21 THAT HE COULD MAKE THE TRIP IF HE HAD SUFFICIENT ADVANCE NOTICE AND KNEW EXACTLY WHAT IS EXPECTED OF HIM. K-1 HAS INVITATION FROM CLAT OFFICIALS EMILIO M A S P E R O AND EDUARDO G A R C I A TO VISIT CARACAS NEXT SUMMER, SO HE COULD COVER BOTH MATTERS DURING ONE TRIP. K-1 WILL MAKE TRIP ONLY IF WE CONCUR AND ONLY IF HE IS CERTAIN THAT RISK IS MINIMAL. IT WOULD APPEAR SLIME PLANS USE HIM AS COURIER OF SOME SORT.

S-E-C-R-E-T

[redacted] S E C R E T [redacted]

PERSON/UNIT NOTIFIED

ISSUING OFFICE IS PROHIBITED

STAFF

ADVANCE COPY ISSUED SLOTTED BY AT Z

ACTION UNIT | INFO | RF. FILE VR.

ACTION #

1		4	
2		5	
3		6	

T 945167 PAGE 05-05 IN 190954

TOR:1202062 MAR 74 MEXI 27899

4. SLOTH-21 CONTINUES TO INSIST THAT K-1 AGREE TO SPOT, CULTIVATE AND ASSESS SOMEONE IN THE U.S. EMBASSY AS A POSSIBLE PENETRATION AGENT. SLOTH-21'S GUIDANCE HAS RANGED FROM AMERICAN SECRETARY TO A CONSUL OR VICE CONSUL TO A MEXICAN EMPLOYEE. AS INSTRUCTED BY US, K-1 HAS RESISTED TASK ON BASIS HIS OSTENSIBLE FEAR THAT BECAUSE OF HIS DISSIDENT/LEFTIST LABOR BACKGROUND, U.S. EMBASSY COULD HAVE HIM EXPELLED FROM MEXICO. SLOTH-21 REFUSES ACCEPT THE EXCUSE AND INSISTS THAT HE (SLOTH-21) IS ON THE HOOK TO PENETRATE THE U.S. EMBASSY. SENDING SEPARATE CABLE ON THIS MATTER.

5. PRIORITY (A-7-6).

6. FILE: 201-0900954, 201-0910353, 201-0267437, 201-0274330. E2, IMPDET.

S E C R E T

14-00000

CABLE SEC DISSEM BY 27 PER ______ TOTAL COPIES 17 ... 2 Y REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

S E C R E T

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED ______ AT ______ Z

STAFF

ACTION UNIT WH 8 | RF FILE VR

ACTION #

T 912962 PAGE 01-01 IN 178948

TOR:271559Z FEB 74 QUIT 19673

S E C R E T 271422Z FEB 74 STAFF

CITE QUITO 19673

TO: DIRECTOR INFO GUAYAQUIL.

REF: HEQW-6869, 13 FEBRUARY 74

1. ACCESS DEVELOPED BY AMBIDY-1 IN BRIEF STAY QUITO IMPRESSIVE. INFORMATION OBTAINED REGARDING PERU MAY SOUND HYSTERICAL, BUT THERE LITTLE DOUBT IT ACCURATELY REFLECTS MOOD OF ECUADOREAN MILITARY DURING PERUVIAN "CRISIS." INFORMATION ABOUT JARRIN TRIP TO CHILE NEW AND OF INTEREST.

2. SINCE AMBIDY-1 OBTAINED ACCESS THROUGH JORGE D I A Z MOLINA, STATION INTERESTED IN CONTACT WITH DIAZ. COULD AMBIDY-1 PROVIDE DIAZ' ADDRESS AND PHONE AND LETTER ADDRESSED TO DIAZ REFERRING TO BEARER AS PERSON OF CONFIDENCE, ETC., IN WHOM DIAZ CAN CONFIDE? NO STATION TRACES DIAZ. REQUEST HQS TRACES AND COMMENTS.

3. FILE: DEFER. E2 IMPDET.

AMBIDDY-201-1

201-267437

27 Feb 74

S E C R E T

RECORD COPY

14-00000

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Quito

INFO: Chief of Base, Guayaquil

FROM: Chief, Western Hemisphere Division

SUBJECT: Transmittal of Contact Report

ACTION REQUIRED - REFERENCES

Forwarded herewith for your information only is the account of a meeting between a Headquarters officer and former agent AMBIDY-1 (IDEN). If Station or Base has any interest, AMBIDY-1 can be recontacted for clarification or follow-up questions.

Nina T. MARGANDE

Distribution:
2 - COS, Quito w/att
2 - COB, Guayaquil w/att

Attachments:
1. AMBIDY-1 report h/w
2. IDEN u/s/c

RECORD COPY

E2 IMPDET
CL BY 032693

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HBQW-6069	13 February 1974
	CLASSIFICATION: ~~SECRET~~	HQS FILE NUMBER: 201-267437

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/E	Barbara Graham	hw	1034

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/3/E	14 Feb	Dorothy Siegle
WH/PLANS	15 Feb	W. Shaw

Distribution:
1 - IP
1 - Chrono
1 - WH/Plans

RELEASING

OFFICE SYMBOL | DATE | OFFICER'S

per

FORM 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

SECRET

20 November 1973

MEMORANDUM

SUBJECT : Eduardo SUAREZ-Rivas y Morales

Eduardo SUAREZ-Rivas Morales, born 8 January 1935, is a Cuban national and a son of former Cuban ex-Senator Eduardo SUAREZ Rivas. SUAREZ was arrested for counterrevolutionary activities in Cuba in the early 1960's and was released from prison and allowed to come to exile in the U. S. in 1962 with return of the ransomed 2506 Brigade members. He was involved in public relations for Manuel Artime's exile group, the Revolutionary Recovery Movement, in the mid-sixties. He did not work for CIA, and there is no record of any attempt by CIA to recruit him.

201-267437

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED | CONFIDENTIAL | SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DC/WH	2 NOV 73	W
2			
3	AC/WH/COG		
4			
5			
6			

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	

Remarks:

Per conversation

1403: Arrange conversation with Bill Stubbs. Let me know when its done.

3741 WF

(OVER)

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
EA/DDO	

UNCLASSIFIED | CONFIDENTIAL | SECRET

FORM NO. 237 Use previous editions (40)

1 NOV
Contacted Bob Shaw at Senior Seminar. He will come to HQS on Monday - 5 NOV

5 NOV
Per agreement with DC/WHD, Bob will drop Aztime a note and contact him in Miami weekend 10 NOV 73 to convey thanks.

201-267437

14-00000

DCI/DDCI
Routing Slip

Executive Registry
73-6531

TO:

		ACTION	INFO.			ACTION	INFO.
1	DCI			11	IG		
2	DDCI			12	D/PPB		
3	DDS&T			13	SAVA		
4	DDI			14	ASST/DCI		
(5)	DDO	✓	2 NOV 1973	15	AO/DCI		
6	DDM&S			16	EX/SEC		
7	D/DCI/IC			17			
8	D/ONE			18			
9	GC			19			
10	LC			20			

SUSPENSE ________________
Date

Remarks: Do we have a discreet way to say (sincerely): "Thanks but no thanks"?

[illegible]

11/1/73
DCI/DDCI

14-00000

UNCLASSIFIED MESSAGE

DATE: 26 Oct 73

UNCLASSIFIED

ACTION: DCI

INFO: VR. file

IN 068229

OCT 26 6 15 AM '73

[redacted]

PAID

WUA012 WAF009(0354)(1-001231C299006)PD 10/26/73 0349

55103

ICS IPMMZFA MIA

01116 NL MIAMI FL 100 10-25 652P EDT

PMS CENTRAL INTELLIGENCE AGENCY

ATTN MISTER COLBY

WASHINGTON DC

AT THIS MOMENT OF EMERGENCY MY MEN AND MYSELF ARE READY TO SERVE USA

MANUEL ARTIME BAY OF PIGS INVASION COMMANDER

1270 NE 85TH ST MIAMI FL 33138

616A EDT OCT 26 73

UNCLASSIFIED

14-00000

UNCLASSIFIED MESSAGE

UNCLASSIFIED

DATE: 26 Oct. 73

ACTION: DCI

INFO: VR. file

1	
2	
3	

IN 068229

OCT 26 6 15 AM '73

[redacted]

PAID

WUA012 WAF009(0354)(1-001231C299006)PD 10/26/73 0349

55103

ICS IPMMZFA MIA

01116 NL MIAMI FL 100 10-25 652P EDT

PMS CENTRAL INTELLIGENCE AGENCY

ATTN MISTER COLBY

WASHINGTON DC

AT THIS MOMENT OF EMERGENCY MY MEN AND MYSELF ARE READY TO SERVE USA

MANUEL ARTIME BAY OF PIGS INVASION COMMANDER

1270 NE 35TH ST MIAMI FL 33138

616A EDT OCT 26 73

File. ARTIME 201-267437

UNCLASSIFIED

SECRET

20 AUG 1973

MEMORANDUM FOR: Mr. John D. Morrison, Jr.
Assistant General Counsel

SUBJECT : Oscar VILA et al

REFERENCE : OGC Request dated 15 August 1973

1. The following information on the individuals mentioned in Reference for the period 1961-1966 who were involved with this Agency is provided herewith:

Manuel Francisco ARTIME Buesa conducted operations against Cuba under the political banner of his exile group, Movimiento de Recuperacion Revolucionaria (MRR). From June 1963 to April 1965 this Agency supported ARTIME's operations against the Castro regime. This support was terminated on 1 May 1965; support for some operations was resumed in June 1965 at a much more modest rate. This support was gradually reduced and finally terminated in December 1966. The formal Agency relationship with ARTIME was severed in January 1967. ARTIME"S Deputy in the MRR was Rafael Aurelio QUINTERO Ibarbia and the MRR Treasurer was Sixto R. MESA-Aloma. Oscar Jesus VILA Mascot was an MRR trainee and was not in the line of command for the MRR. Edgar SOPO was involved in various MRR operations. Maritima Bam was utilized as a cover for the MRR.

2. A comprehensive file search failed to reveal that Oscar VILA had any access to the MRR funds or that he was involved with Maritima Bam. The following biographic data was extracted from the available files which is pertinent to the individuals mentioned in Paragraph One; above:

a. Oscar Jesus VILA Masot (201-291749)

AKA Oscar Luis VILA and Osca J. VILA

DPOB: 8 November 1940, Batabano, Havana, Cuba

SECRET

201-247437

054555

14-00000

SECRET

Father: Oscar J. VILA; DPOB: 28 January 1915
Havana, Cuba

Mother: Zeida MASOT; DPOB: 19 December 1917
Batabano, Cuba

Wife : Vivian VICTORERO Villegas; DPOB:
28 May 1945, Cuba
Married 15 April 1963, Miami, Florida

CIA Affiliation: Trainee for the MRR in 1961. Member of Airborne Unit of the 2506 Brigade. Missing in action and then appeared on prisoner exchange list as A 13-311-637 in December 1962.

b. Sixto R. MESA-Aloma (201-0727405, AMWORLD-2)

DPOB: 20 May 1908, Ranchuelo, Las Villas, Cuba

Wife : Iraida GONZALEZ

Mistress: Blanca ACOSTA

CIA Affiliation: MRR operations.

Occupation: 1963, Treasurer and major stockholder of Laboratorios Gravi de Puerto Rico & Industrias Proben de Puerto Rico.

c. Manuel Francisco ARTIME Buesa (201-267437)

DPOB: 29 January 1932, Camaguey, Cuba

Occupation: Presently involved in the export of meat from Central America.

Background: ARTIME was an INRA official in the Castro regime in 1959 but broke with it in late 1959 or early 1960 over a Communist issue and was exfiltrated to the United States. He was the political representative for Brigade 2506 and was captured during the Bay of Pigs. He was sentenced to be executed but this was later commuted by Castro to life imprisonment. In 1962 ARTIME was released as part of a prisoner exchange.

SECRET

SECRET

d. Rafael Aurelio Cipriano QUINTERO-Ibarbia (201-281270)

DPOB: 16 September 1940, Camaguey, Cuba

Father: Fernando QUINTERO

Mother: Juana Maria IBARBIA

Brother: Rafael A. QUINTERO

Occupation: Presently registered with ISR as working for the Department of Navy.

CIA Affiliation: Deputy to ARTIME in the MRR.

e. Edgar SOPO-Granda (201-283205)

DPOB: 26 July 1939, Guantanamo, Cuba

Mother: Josefa SOPO

Wife : Alina Elena CORSA Farray

Occupation: Radio Announcer and Salesman

CIA Affiliation: Propaganda officer for the MRR.

3. The two individuals who had access to funds belonging to this Agency; and who would have had the opportunity of diverting these funds to their personal accounts, were Manuel ARTIME and Sixto MESA. There had been allegations that Agency monies were misused and appropriate investigations were conducted but no evidence was found that this had happened.

Orville Bathe
C/WH/COG

Originator: Vivian A. Barry
WH/C/OS

SECRET

14-00000

25 July 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel Artime

1. Artime was an INRA official in the Castro regime in 1959 but broke with it in late 1959 or early 1960 over a communist issue and was exfiltrated by CIA. He was the political representative for Brigade 2506 and was captured during the Bay of Pigs. He was sentenced to be executed but this was later commuted by Castro to life imprisonment. In 1962 Artime was released to the U.S. as part of a prisoner exchange.

2. From June 1963 through April 1965 Artime conducted paramilitary operations (Project AMWORLD) against Cuba under the political banner of his exiled group, Movimiento de Recuperacion Revolucionaria (MRR). The Project expenses during this period were approximately $7 million. The support was terminated effective 1 May 1965 but support for political operations was restored in June 1965 at the rate of $15,000 per month. This was scaled down to $5,000 a month in September 1965, to $3,000 a month in June 1966, and terminated on 31 December 1966. Artime accepted this termination gracefully in a meeting on 13 January 1967. That ended the formal operational relationship with Artime, although he maintained informal contact with CIA, most recently with Robert Shaw when Shaw was COS, Managua.

Orville Ba..he
AC/WH/COG

E2 IMPDET
CLASSIFIED BY 054555

201-267437

SECRET

Artime 201

S E C R E T

AGENCY MESSAGE

T 629896 PAGE 01-01 IN 987136

TOR:2716262 JUL 73 MADR 19984

S E C R E T 2716232 JUL 73 STAFF

CITE MADRID 19984

TO: DIRECTOR INFO WH/MIAMI.

AKULE REAM QUZONE

1. QUZONE/1 MET FOR ONE HOUR SESSION 18 JUL. HE ARRIVED AND DEPARTED SAME DAY BUT IN MID-AUGUST EXPECTS BE HERE FOR 5-6 DAYS AT WHICH TIME IN-DEPTH DEBRIEFING CURRENT REQUIREMENTS TO BE HELD. AT MEETING NEW CONTACT INSTRUCTIONS GIVEN AND REQUIREMENTS REVIEWED IN DETAIL. POUCHING FULL REPORT.

2. FILE: 201-796318. E2 IMPDET

S E C R E T

QUZONE-1

14-00000

TRANSMITTAL SLIP DATE 16 Aug 73

TO: LSN/ISR

ROOM NO. 2E306 BUILDING

REMARKS:

please file in
Artime 201

201-267437

FROM:

ROOM NO. | BUILDING | EXTENSION

FORM NO. 1 FEB 55 241 REPLACES FORM 36-8 WHICH MAY BE USED. (47)

14-00000

TRANSMITTAL SLIP DATE 7/23/73

TO: DC/WH/CCG

ROOM NO. BUILDING

REMARKS:

Joe O'Neil will transmit (today) by phone the attached info (as we discussed) to Jim Wolsey, General Counsel of the Senate Armed Forces Committee in response to his questions on Osborne's 13 April 1973 memo re "Contribution to Watergate Prisoners Fund"

FROM:

ROOM NO. BUILDING EXTENSION

[initials]

FORM NO. 241 1 FEB 55 REPLACES FORM 36-8 WHICH MAY BE USED. ☆ GPO : 1957—O-439445 (47)

file: Artime 201

14-00000

23 July 73

Manuel Artime Buesa

DPOB: 29 Jan. 37, Camaguey, Cuba

INRA official who defected and exfiltrated by CIA in December 1959.

Secy. General Movimento de Recuperacion Revolucionaria (MRR) -- [illegible]

one of leaders of Bay of Pigs - involved Anti-Castro movements.

Currently in meat importing into U.S. from Nicaragua (Partner is Somoza). Resides in Miami but travels frequently to Nicaragua.

23 July 73

[illegible]

[illegible] TO [illegible] [illegible]

[illegible]

FYI: [illegible] BEGU[illegible] [illegible]ITIME [illegible] 31 AUG 72. [illegible] SOURCE.

Manuel [illegible]RTI E [illegible].

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
REGISTRATION REQUEST

FROM:	EXTENSION	NO.
FI/DCG/INTERAGENCY SOURCE REGISTER BU-5		ISRM 37484
		DATE 18 JUN 1973

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. ~~TP/AIG~~ ~~HT-3~~				
2.				
3. ~~TP/201 SECTION~~ ~~DW-6~~				P-L-E-A-S-E
4.				E-X-P-E-D-I-T-E
5. IP/EDI GT-6			R	
6.				
7. FI/ISR BU-5				
8.				
9.				
10.				
11.				FILE NO. 201- 267437
12.				DOCUMENT DATE 18 JUN 73
13.				ABSTRACT XXXX
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

Based on: UFAA 4436, 2 Oct 1972
200-11-11/7

SECRET
Lee Alder
FI/ISR
2-E-03. Ext. 5046

REQUEST FOR REGISTRATION

RECORD COPY
FOREIGN INTELLIGENCE STAFF

DATE SUBMITTED BY DESK: 13 June 1973 WH/C/OS
NATIONAL FILE NUMBER: BNDD
DATE RECEIVED IN ISR: 18 JUNE 1973

X NEW | RE-REGISTRATION | RE-CHECK | UTILIZATION

NAME (Last, First, Middle): ARTIME Buesa, Manuel
ALIASES OR SPELLING VARIATIONS:

201-1267?28

DATE OF BIRTH: 29 Jan 1932
PLACE OF BIRTH: Moron, Camaguey, Cuba
CITIZENSHIP: U.S. Resident Alien
RESIDENCE: Miami, Florida
PRESENT EMPLOYER: Half-Owner with Reinald Torrente of Norably Quality Meats Miami, Florida
OCCUPATION: Businessman
ADDITIONAL IDENTIFYING DATA: Area of Activity is Caribbean and Central America

Send Field Cards to : 872, UFA, HMM

TRACE RESULTS

IP/INDEX REMARKS

Traces not necessary Station has a plethora of info.

NOTED JUN 20 1973

IP/EIB REMARKS

NAI to that already known to BNDD per
Dolly Nickerson WH/NARC

jas 25 June 1973

JUN 19 4 08 PM '73

TO: WH/NARC & WH/C/OS

RESULTS

TO:	ISRM NUMBER	DATE	201 NUMBER
DIA SOURCE AND DATA REGISTRY	37,484	3 JULY 1973	201-0267?37

1. No information in addition that already known to requestor.

2. ISR has no record of current operational interest in Subject who is hereby registered in ISR to BNDD, Miami.

20 JUN 1973

EVB

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

Classified by 002216
Exempt from general declassification schedule of E. O. 11652, exemption category: 5B(1), (2), (3) or (4) (circle one or more)
Automatically declassified on.
(unless impossible, insert date or event)

FORM 11-72 1797 OBSOLETE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET/SENSITIVE

PROCESSING ACTION: MARKED FOR INDEXING | NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING X | MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: [redacted]/PLMDABYSS/Transmittal of Memos to LNYAPA and LNAGON with Traces on Their Narcotics Sources

ACTION REQUIRED - REFERENCES

Refs: A. UFAA-4415
B. UFAA-4436

References forwarded the names of LNYAPA and LNAGON sources to Headquarters with a request for registration and traces. Although references were carded (as drug sources), there is some additional information from the SLIGOS in the attached memos which was not included in references. Therefore, you may want to re-index this information to the memos.

Paula A. HOOTNICK

DUPLICATE COPY FOR CROSS FILING IN 201-267437

Attachments:
1. CAS/C-838, herewith
2. CAS/D-839, herewith

Distribution:
2 - Chief, WHD, w/atts 1 & 2 herewith

RECORDS OFFICER STAMP
The following action is authorized: [illegible]
Signed: [illegible]
R.O. #518 - Unit [illegible]
Note: If destruction, cite reasons and coordinate if appropriate.

[redacted]

RECORD COPY FILED IN 201-294213

NR INDEX

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-4479	25 October 1972
	CLASSIFICATION: SECRET/SENSITIVE	HQS FILE NUMBER: 201-294213

14-00000

DOC. MICRO. SER.
MAY 1 0 1973
MICROFILMED

DOC. MICRO. SER.
MAY 1 0 1973
MICROFILMED

19 October 1972

3P

LNAGIN

TO : , Miami

FROM : CAS, Miami

SUBJECT: Traces on Sources of Information on Drugs

1. The following information has been extracted from our files on the 7 persons mentioned below who are narcotic sources of your office. Additional information on them will be forwarded to you as it becomes known to us.

201-294213

A. Bernardo G. de TORRES Alvarez: Also known as Bernardo GONZALEZ de Torres Alvarez. TORRES entered the U.S. in January 1955, and began to play professional baseball. He gave up his studies in civil engineering (he began this career in 1948), and he obtained work with the Ford Motor Co. in Michigan and with the Aldor Co., Inc., for whom he installed garage doors that they manufactured. He went to Cuba in January 1959 to attempt to exfiltrate his father. Although he was unable to do so at that time, due to his father's illness, his father came out himself later. Subject stayed in Havana and worked against the CASTRO regime until November 1959, when he returned to the U.S. After his arrival he took a course given by the Miami Police Department for private detectives, and obtained a certificate allowing him to practice as a detective, which he did for the C.de Torres Detective Firm (C. de Torres is probably his brother, Carlos de Torres). He made two trips to Cuba in early 1960 to discuss shipments of arms to anti-Castro forces. Torres became the Chief of Intelligence of Brigade 2506. He was captured on 17 April 1961 at Playa Giron, Cuba, and was ransomed for $50,000, after which he was returned to the U.S. on a Pan American charter flight landing at Homestead Air Force Base on 24 December 1962. He later became the Assistant Secretary for Military Affairs and the Chief of Intelligence of the Association of Bay of Pigs veterans. His brother Carlos was the liaison between the Intelligence Department of the Association and the [illegible] and provided the necessary means to guide Subject in his position. Carlos provided information on all matters of

RECORD COPY

201-294213

200-11-4/7

14-00000

importance to the agency. Subject was involved in the investigation carried out by District Attorney of New Orleans James Garrison on the assassination of President John F. Kennedy. About the time that Subject was involved in this investigation, it was said of him that he liked to boast about his influence and contacts. Information from March 196_ indicates that Subject was engaged in narcotics trafficking along with his brother, Carlos, and Roberto VEGA (in Puerto Rico), Ernesto VENERO (Brigade 2506 member); Raul LEAL (in Dominican Republic. He is a steady gambling dealer in Las Vegas clubs); Juan GARCIA (fisherman); (fnu)CUSA, engineer of the fishing boat "El Viejo Comus"); Ramon DONESTEVEZ (appears as a revolutionary to cover his illegal activities); Aton CONSTANZO and his brother Abelino CONSTANZO; and Julian VALDEZ Villa (aka "Negrete").

Subject is presently living with his second wife (he had 2 daughters and a son by his first wife) at 2700 S.W. 23rd Terrace, Apt. 402, Miami. In early 1973, he was visited by suspicious looking persons who often parked their cars at some distance and tried to enter and leave the building without being seen. One young man, a Vietnam veteran, did not enter Subject's apartment but took a hidden key to open Subject's car trunk and place there a package he had brought. Subject has a heart condition. Those visits have stopped since early spring 1973.

FR/ 201-0267437

B. Manuel ARTIME. Subject's anti-Castro activities are well known, as is his general prominence in the Cuban exile community in Miami. Therefore, extensive traces on him are not being included since much of the information is surely already available to you.

FR ✓ 201-0289549

C. Reinaldo TORRENTE: The only information we have on hand is that Subject was a member of Brigade 2506. More information on him is expected from our headquarters, and will be forwarded upon receipt.

FR / 201-0285923

D. Ricardo MORALES Navarrete: Subject was a member of the G-2 in Cuba, and was stationed at Boyeros Airport prior to 31 December 1958. He killed G-2 chief at Boyeros, Rolando MATOS Boson. He joined the Rebel Army on 10 December 1959, and deserted on 28 August 1960. He took asylum in the Brasilian Embassy. Subject was considered suspect G-2 when he arrived in the U.S., because of his past affiliation with the G-2. On his arrival, however, he did give an interview to "Bohemia Libre" magazine on his G-2 past. It was understood, when he arrived, that he intended to penetrate the recruitment office of the FRD (Bay of Pigs), however, he did not do this. He worked at the Hotel Sevilla, Miami, after

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his arrival. About that time, he was always accompanied by one Manolito RODRIGUEZ. Subject became a member of the Cuban Liberation Army (Ejercito Libertador de Cuba), and had the responsibility of fund raising among the exile Cuban population. Subject also was believed to be a member of the group Cuban Power but he was only related to the leader of that group, whose surname is also MORALES Navarette. Subject was a confident of Manuel ARTIME, and may still be one. In March 1968, Subject was arrested and charged with involvement in a terrorist attempt in Miami.

201-925722

E. We have no traces on Miguel O. MERCADO Orenas.

XD NO 201

F. Carlos M. MENCHACA Verdaguer. Subject was suspected of being a G-2 informant in Miami in late 1962. One report from October 1963 said he was (in the past) G-2 but "now" considered to be anti-Castro. He was described as "very talkative", but the same source does not believe him to be G-2. He was in the lumber business in Cuba; in 1962 was selling used cars in Miami; and 1963, he was a piano refinisher.

1/ ..., Miami

Originator: HOGTNICK

2-CAS/M Chrono
2-Hqs
1-JMFALCON Liaison Chrono

1972 NOV -1 PM 4:23

010130

201-294213

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21 November 1972

MEMORANDUM FOR: Deputy Chief, Western Hemisphere Division

SUBJECT : Dr. Manuel Artime Buesa

1. Dr. Manuel Artime Buesa has been a close friend of mine since we first met in Nicaragua in late 1966 or early 1967. It was as a result of Artime's revelations at that time that we recovered several tons of AMWORLD arms and munitions which had been secretly buried at El Bluff. I last saw Artime in Tegucigalpa in July or the first days of August 1972.

2. Artime's business activity has narrowed down pretty much to exporting meat from Central America and arranging its importation into the United States at Miami. His principal partner abroad is General Anastasio Somoza Debayle of Nicaragua. I am not sure with whom he deals in the U.S. although he has mentioned on a couple of occasions a business connection with Edgard Buttarri (not sure of this spelling) who, in turn, is supposed to be tied in with "Bebe" Rebozo. I have also heard Artime mention the "United States Meat Company" or the "American Meat Company" (not sure which) as an importer of his Nicaraguan meats.

3. Artime was quite active during the past year trying to get a meat export business going in Honduras. Acting in concert with Somoza, and using to some extent the Honduran connections of Teofilo Omar Rabun Franco (another close friend of mine), Artime was attempting to refurbish an idle meat packing facility at Puerto Arturo on the north coast of Honduras near Tela. The principal motivating force in this Honduran venture was to have been General Oswaldo Lopez Arellano. After repeated attempts to get the business rolling, Artime threw up his hands in disgust about July 1972 owing to Lopez' failure to carry through on the Honduran end. Artime told me that Lopez was "crazy" and "abnormal" (Artime is a psychiatrist) and that

E2, IMPDET
CL BY 539700

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Artime 201

Artime: 2 Edgard BUTTARI (Buttari) Watergate & Howard Hunt

SECRET

he was going to advise his associates in Nicaragua and the Miami area to forget about doing business in Honduras.

4. Artime lives in Miami and commutes often to Managua, always flying on Lanica Airlines (owned by Somoza). When in Managua he usually stays at the home of Jose Fernandez de la Torre (still another close friend of mine).

5. Artime said he would keep me supplied with Nicaraguan steaks during our stay in the U.S. and made me promise to get in touch with him after we got settled in. I have not yet done so. If you wish, using this pretext I can contact him and elicit more up-to-date information on his commercial activities.

6. It might also be added that Artime is a long-time friend of Howard Hunt.

Robert T. Shaw
Chief, WH/2

SECRET

14-00000

ORIG: DRAKE S. REID
UNIT: C/WH/2/CN
EXT: 1454-4489
DATE: 28 NOVEMBER 1972

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CABLE SECRETARIAT DISSEMINATION BY: 43 PER ___

☐ INDEX ☐ NO INDEX ☐ RETURN TO ___ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ___

CONF: [illegible] FILE VR. [illegible]

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET CITE DIRECTOR

TO MANAGUA INFO WH/MIAMI 342468

RYBAT

REF: MANAGUA 18366 (IN-766052)

1. NO ADDITIONAL INFO NEEDED AT THIS TIME. WILL ADVISE IF FURTHER ACTION REQUIRED.

2. NO FILE. E2 IMPDET.

END OF MESSAGE

WH COMMENT: Ref provided info on commercial activities Manuel ARTIME and offered obtain additional details from local Cuban contacts including AMPAN-3.

WH/2/CN

AC/WH/COG [signature]

267437

28 NOV 1972

201-267437

CS COPY

[signature]
THEODORE G. SHACKLEY
C/WHD

RELEASING OFFICER

[signature]
ROBERT T. SHAW
C/WH/2

E2 IMPDET
CL BY 234513

COORDINATING OFFICERS

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AUTHENTICATING OFFICER

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FILE, VR

ACTION NO.

SECRET 212015Z NOV 72 STAFF

CITE MANAGUA 18366 MANA

DIRECTOR INFO ~~WH/MIAMI~~.

RYBAT

REF: DIRECTOR 339436

768052

1. FOR AT LEAST TWO AND HALF YEARS ARTIME HAS BEEN INVOLVED MARKETING SOMOZA MEAT EXPORTS MIAMI. ALSO SUSPECT HE ACTS AS PURCHASING AGENT AND/OR GO-BETWEEN FOR OTHER SOMOZA PERSONAL AND PROFESSIONAL INTERESTS. FOR EXAMPLE WHEN ERYTHROID-33 RECENTLY PURCHASED FIVE AUTOMOBILES MIAMI HE TELEPHONED ARTIME TO HELP EXPEDITE SALE. ARTIME VISITS GADOL AT LATTER'S OFFICE BUT CONVERSATIONS ALWAYS RESTRICTED GENERAL TOPICS. ARTIME HAS INDICATED HE HAS WITHDRAWN FROM WHATEVER ECONOMIC INTERESTS HE HAD COSTA RICA AND EITHER HAS OR IS TRYING DISPOSE OF BUSINESS HE ARRANGED HONDURAS IN COOPERATION WITH GENERAL LOPEZ.

2. ABOVE FRAGMENTARY AS GADOL HAS ATTEMPTED AVOID ARTIME. IF HQS DESIRES, MORE DETAILED INFO CAN BE OBTAINED FROM LOCAL CUBAN CONTACTS PRATICULARLY 201-272764.

3. NO FILE. E2 IMPDET

SECRET

21 NOV 1972

201-267437

SECRET

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

ARTIME, MANUEL
201-267437 200-011-011/08
SEX M DOB ? UFAA-04479A01
25 OCT 72
CIT ? P4
OCC ?
SUBJ ANTI-CASTRO ACTIVITIES ARE WELL KNOWN
AS IS HIS GENERAL PROMINENCE IN THE CUBAN
EXILE COMMUNITY IN MIAMI
INFO MUST NOT BE USED ON NAME TRACE W/OUT
CONSULTING FILE

R 7211100010

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 267437

FORM 867 8-66 OBSOLETE PREVIOUS EDITIONS (7-46)

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MESSAGE FORM
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ORIG: DRAKE S. REID
UNIT: C/WH/2/CN
EXT: 1454-4489
DATE: 28 NOVEMBER 1972

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BY: 43 PER ______ ☐ FILE IN CS FILE NO.

CONF: C/WH5 INFO: FILE VR. C/WH/M C/CI C/FI2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 29 NOV 72 23 51z CITE DIRECTOR

TO MANAGUA INFO WH/MIAMI 342468

RYBAT

REF: MANAGUA 18366 (IN-766052)

1. NO ADDITIONAL INFO NEEDED AT THIS TIME. WILL ADVISE IF FURTHER ACTION REQUIRED.

2. NO FILE. E2 IMPDET.

END OF MESSAGE

WH COMMENT: Ref provided info on commercial activities Manuel ARTIME and offered obtain additional details from local Cuban contacts including AMPAN-3.

AC/WH/COG ______

THEODORE G. SHACKLEY
C/WHD

ROBERT T. SHAW
C/WH/2

E2 IMPDET
CL BY 234513

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ACTION NO. 432

S E C R E T 242025Z NOV 72 STAFF 768546

CITE WH/MIAMI 16460 (WMIM)

DIRECTOR INFO MANAGUA.

RYBAT

REF: DIRECTOR 339436

1. ARTIME HAS HAD BUSINESSES IN NICARAGUA SINCE 1965 IN PARTNERSHIP WITH GENERAL ANASTASIO SOMOZA. HE OWNS LARGE RICE, POULTRY AND LIVESTOCK FARMS AND EXPORTS FROZEN MEAT FROM NICARAGUA TO THE U.S. IN ADDITION, HE MAKES PURCHASES FOR NICARAGUAN ARMED FORCES AND REPRESENTS IN LATIN AMERICA COMPANY DEALING IN PHONOGRAPHS WITH TV SCREENS. ACCORDING TO CARDED INFO FROM LNAGON, HE IS HALF OWNER OF NORABLY QUALITY MEATS IN MIAMI ALONG WITH REINALDO TORRIENTE. IN JUNE 1972 HE WAS REPORTED AS BEING ASSOCIATED WITH BERNARD L. BARKER AND AS HAVING COMMERCIAL RELATIONS WITH CUBAN EXILES LINKED TO REPUBLICAN PARTY.

2. HE HAS ALSO BEEN REPORTED AS MAIN PARTNER IN VIZCAYA RESTAURANT IN MIAMI, WHICH IS CONSIDERED IMPORTANT CENTER FOR DISTRIBUTION OF NARCOTICS. AS OF 1969, COMMENTS INDICATED ARTIME, WHO HAD BEEN INVOLVED IN DRUG TRAFFICKING

24 NOV 1972

201-267437

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FILE, VR

ACTION NO.

PAGE 2 WH/MIAMI 16460 S E C R E T

BETWEEN NICARAGUA AND U.S., HAD GOTTEN OUT OF THAT ILLEGAL BUSINESS BECAUSE SOMOZA HAD PRESSURED HIM TO DO SO. AS OF 1965, HE WAS REPORTEDLY OWNER OF PRINTING SHOP AND FACTORY IN MIAMI, BUT WE DO NOT KNOW IF HE STILL IS. IN 1964 HE WAS INVOLVED IN SMUGGLING ACTIVITIES IN COSTA RICA REPORTEDLY IN PARTNERSHIP WITH FRANCISCO J. ORLICH, BROTHER OF FORMER PRESIDENT OF COSTA RICA.

3. NO FILE. E2 IMPDET

S E C R E T

SECRET

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[illegible]RENCE STERNFIELD
[illegible]H/COG
7451 R. 1948
20 NOVEMBER 1972

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INDEX / NO INDEX / RETURN TO ______ BRANCH / FILE RID

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 20 NOV 72 20 59 z CITE DIRECTOR 330436

WH/MIAMI MANAGUA

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF MANUEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

END OF MESSAGE

201-267437

C/WH/COG

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

C/WH/2

AUTHENTICATING OFFICER

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WH/COG
7451 R. 1948
20 NOVEMBER 1972

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SECRETARIAT DISSEMINATION

INDEX | NO INDEX | RETURN TO ______ BRANCH | FILE RID

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FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 2[illegible] 72 23 59z CITE DIRECTOR 339436

WH/MIAMI MANAGUA

RYBAT

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF MANUEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

END OF MESSAGE

C/WH/COG

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

C/WH/2

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ORIG: R. [illegible]
UNIT: WH/4
EXT: 2060
DATE: 19 February 1960

655 CUT/[illegible]

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING
1 | 4
2 | 5
3 | 6

FEB 19 23 57 '60
REC'D CABLE SECT.

TO: GUATEMALA CITY

FROM: DIRECTOR

CONF: WH 5

INFO: S/C 2

[ ] DEFERRED
[ ] ROUTINE
[X] PRIORITY
[ ] OPERATIONAL IMMEDIATE

OUT 25979

TO GUAT INFO HAVA (ROUTINE). CITE DIR 15981 15931

RE GUAT 679 (IN 43695)

DIRECTORATE COMPOSED OF OSCAR ECHEVERRIA Y SALVAT, LAUREANO BATISTA, ROBERTO ORTIZ CRAME, ANGEL FERNANDEZ VARELA, MELCHOR GASTON. PRESIDENT OF MOVIMIENTO DEMOCRATA CRISTIANO IS JOSE IGNACIO RASCO. MOVIMIENTO RECUPERACION REVOLUCIONARIO HEADED BY ANGEL FERNANDEZ VARELA AND PRINCIPAL ASSISTANT IS ANGEL YARGO. SUBORDINATE MEMBERS INCLUDE MANUEL ARTIME AND ANTONIO MICHEL YABOR, BOTH IN MEXI, AND RICARDO DE LA [illegible] IN MIAMI.

(END OF MESSAGE)

WH Comment: Requested identities of AMPAIN group.

RI COPY

ROUTING	INITIAL
RI/AN	
RI/TY	
~~DESTROY~~	
RI/FI	

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME-BUESA, MANUEL /DR/
201-267437 037-009-005
SEX M DOB ? HMT -02413
12 MAR 71
CIT ?
OCC ?
TO REPRESENT JOINT BUSINESS VENTURE OF JORGE
BUESO-ARIAS /201-880782/ AND OSWALDO
LOPEZ-ARELLANO /201-183939/

R 7104050633

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 8-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

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1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID
RID/AN
EXT. 4259

CF-437
GHQ
TUBE G77

PROPER FILE NO.

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C	Tube DU-2	25 JAN 1971		S
2. Butler		25		JB
3.				
4. AC/WH/CCG	26 JAN 1971		29 Jan	VL
5. Namenye	1 Feb 71			
6. Marshall	1 Feb 71			R
7. Albright	1 Feb 71			
8. Dennie		2 Feb 71		
9.				
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17. RID/FI				

25 JAN 1971

BIDDY-1 wants to see us

MICROFILMED
JAN 25 1971
DOC. MICRO. SER.

64120

TRACE REQUEST		ABSTRACT / INDEX	FILE TITLE
			FILE NUMBER (PRIMARY CODE): 201-267437

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	20 Jan 71	UFAA 02634

FORM 1-65 610a USE PREVIOUS EDITIONS

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(40)

SECRET TELEPOUCH

DISP NO - UFAA-2634

FILE NO - 201-267437

DATE - 20 JANUARY 1971

MICROFILM - NO

INDEXING - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - OPERATIONAL/MEETING WITH YASUINAS

REFERENCE - DIRECTOR 188371 // John Burke

MICROFILMED
JAN 25 1971
DOC. MICRO. SER.

1. ON 18 JANUARY 1971 HENRY S. PACHANKIS MET WITH NIGEL P. YASUINAS. YASUINAS INFORMED PACHANKIS THAT HE HANDLES INSURANCE BUSINESS FOR AMBIDDY-1. AMBIDDY-1 RECENTLY TOLD YASUINAS THAT HE WAS VISITED BY ARTURO MUGARRA (PROBABLY ARTURO ROLANDO MUGARRA Y PUPO (201-301665)) WHO CLAIMS TO HAVE JUST ARRIVED IN THE US AFTER ESCAPING FROM A GOVERNMENT OF CUBA (GOC) JAIL. AMBIDDY-1 ADDED THAT HE KNEW MUGARRA IN CUBA AND BELIEVES HIM TO BE CASTRO AGENT. HOWEVER, HE COULD OFFER NO EXPLANATION WHY HE BELIEVES THIS TO BE SO. YASUINAS TOLD PACHANKIS THAT THERE WAS NO HARASSMENT OF AMBIDDY-1 AS STATED IN REFERENCE.

probably identical to Arturo Mugarra who visited Subject of 201-267437

2. MUGARRA SAID THAT HE BROUGHT OUT A MESSAGE FROM NICOLAS RIOS (PROBABLY NICOLAS RIOS MIEPA) WHO PLANS TO TRAVEL FROM CUBA TO CHILE VIA SPAIN. RIOS WANTS TO SEE AMBIDDY-1 IN SPAIN. NO REASONS WERE GIVEN. AMBIDDY-1 DID NOT MAKE ANY COMMITMENT TO MAGARRA ABOUT MEETING WITH RIOS. AMBIDDY-1 GAVE YASUINAS NO FURTHER DATA ON THIS CASE.

wishes to make contact with Subject of 201-267437

Cit Cuba

4. Manuel Francisco ARTIME Buesa

3. AMBIDDY-1 WISHES TO MAKE CONTACT AGAIN WITH

SECRET UFAA-2634 PAGE ONE CONTINUED

GROUP 1
Excluded from automatic downgrading and declassification

D100-5-14

201-267437

JMLANCE REGARDING MEETING RIOS. HE TOLD YASUINAS THAT HE HAS NOT HAD CONTACT WITH ANY JMLANCER SINCE HE WAS IN NICARAGUE.

4. THE CIENFUEGOS MATTER REFERRED TO IN REFERENCE PERTAINED TO A REPORT RECEIVED BY YASUINAS "SOMETIME LAST YEAR" FROM MOTHER OF ONE OF HIS CLIENTS. SHE STATED THAT GOC WAS "BUILDING CAVES IN THE CIENFUEGOS AREA AND CAMOUFLAGING THEM WELL."

5. AT THIS JUNCTURE WE DO NOT BELIEVE THAT AMBIDDY-1/RIOS MEETING IS ENOUNG JUSTIFICATION FOR STATION CONTACT WITH AMBIDDY-1. HOWEVER, YASUINAS WAS GIVEN PO BOX BY PACHANKIS AND TOLD THAT WE WOULD BE GLAD TO MEET WITH HIM WHENEVER HE HAD ANYTHING OF IMPORTANCE.

MORRIS Z. GERVENOT

DISTRIBUTION

VIA TELEPOUCH

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SECRET TELEPOUCH

DISP NO - UFAA-2634

FILE NO - 201-267437

DATE - 20 JANUARY 1971

MICROFILM - NO

INDEXING - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - OPERATIONAL/MEETING WITH YASUINAS

REFERENCE - DIRECTOR 100371

1. ON 18 JANUARY 1971 HENRY S. PACHANKIS MET WITH NIGEL P. YASUINAS. YASUINAS INFORMED PACHANKIS THAT HE HANDLES INSURANCE BUSINESS FOR AMBIDDY-1. AMBIDDY-1 RECENTLY TOLD YASUINAS THAT HE WAS VISITED BY ARTURO M U G A R R A (PROBABLY ARTURO ROLANDO M U G A R R A Y PUPO) WHO CLAIMS TO HAVE JUST ARRIVED IN THE US AFTER ESCAPING FROM A GOVERNMENT OF CUBA (GOC) JAIL. AMBIDDY-1 ADDED THAT HE KNEW MUGARRA IN CUBA AND BELIEVES HIM TO BE CASTRO AGENT. HOWEVER, HE COULD OFFER NO EXPLANATION WHY HE BELIEVES THIS TO BE SO. YASUINAS TOLD PACHANKIS THAT THERE WAS NO HARASSMENT OF AMBIDDY-1 AS STATED IN REFERENCE.

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3. AMBIDDY-1 WISHES TO MAKE CONTACT AGAIN WITH

SECRET UFAA-2634 PAGE ONE CONTINUED

GROUP 1
Excluded from automatic downgrading and declassification

JKLANCE REGARDING MEETING RIOS. HE TOLD YASUINAS THAT HE HAS NOT HAD CONTACT WITH ANY JKLANCER SINCE HE WAS IN NICARAGUE.

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MORRIS Z. GERVENOT

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VIA TELEPOUCH

1-CHIEF, WHD

S E C R E T UFAA2634 PAGE TWO

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14-00000

JOHN M. BU[illegible]E:ghd
WH/COG/OPS
7144/1819
7 JAN 71

MESSAGE FORM
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2		6	
3		7	
4		8	

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☐ INDEX ☐ NO INDEX ☐ RETURN TO ___ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ___

INFO: WHE FILE. VR. RI/AN, C/OPS, C/CI, FI

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

0 JAN 71 21 29z

CITE DIRECTOR 00937

WH/MIAMI

1. FORMER JMWAVE CONTRACT AGENT NIGEL P. YASUINAS (IDEN FOLLOWS) CONTACTED HIS JMWAVE CASE OFFICER, NOW AT HQS, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM WH/MIAMI CONTACT.HIM. CLAIMED TO BE IN CONTACT WITH AMBIDDY-1 WHO WANTED TO GET MESSAGE TO JKLANCE ABOUT SOME FORM OF FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMOPAL SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

201-264437

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

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AUTHENTICATING OFFICER

COPY NO.

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JOHN M. BURKE
WH/COG
7144/1819
7 JAN 71

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SECRET

08 JAN 71 21 29z

CITE DIRECTOR

WH/MIAMI

RE DIR 100371

100372

1. IDEN IS RUBEN MARTINEZ, 17240 S. W. 89 COURT, MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG

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WH/COG/OPS
7144/1819
7 JAN 71

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SECRET 081JAN71 21 29z CITE DIRECTOR 00371

WH/MIAMI

1. FORMER JMWAVE CONTRACT AGENT NIGEL P. YASUINAS (IDEN FOLLOWS) CONTACTED HIS JMWAVE CASE OFFICER, NOW AT HQS, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM WH/MIAMI CONTACT HIM. CLAIMED TO BE IN CONTACT WITH AMBIDDY-1 WHO WANTED TO GET MESSAGE TO JKLANCE ABOUT SOME FORM OF FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMOPAL SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

CS Curl

WESLEY L. LAYBOURNE
AC/WH/COG
8 Jan 71
201-267437

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JOHN M. BURKE
WH/COG
7114/1819
7 JAN 71

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MESSAGE SECRETARIAT DISSEMINATION: 36 PER

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WHE FILE, VR. C/CI, C/CPS, C/CA, FI

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 08JAN71 21 29z CITE DIRECTOR

UFA
WH/MIAMI

RE DIR 100371 Iden

100372

1. IDEN IS RUBEN MARTINEZ, 17240 S. W. 89 COURT, MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.

2. NO FILE. GP-1. AUSA, Florida, Miami
Claimed to be in contact with subject of 201-267437

END OF MESSAGE

MICROFILMED FEB 17 1971 DOC. MICRO. SER.

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG
8 Jan 71
201-267437

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ACTION UNIT C/WH8 | INFO | FILE, VR C/RE/SD, C/CI, C/FI-2, C/CA-3

ACTION NO. 481

S E C R E T 242302Z OCT 69 CITE LIMA 5949

DIRECTOR INFO WH/MIAMI, MANAGUA

REF DIRECTOR 47568

24 Oct 69 IN 72959

WH/3/P

1. AT PRESENT NO INFORMATION AVAILABLE ON GENERAL LEIGH EITHER IN STATION FILES OR FILES OF ATTACHES. MILATT WILL ADVISE IF TURNS UP ANYTHING.

2. FILE: 201-267437.

S E C R E T

24 Oct 69

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ACTION UNIT WH 8 FILE, VR, RI/AN, DO 4, DDP, ADDP, CI, CI/OPS, CI/SO,

137 FI 2

S E C R E T 071628Z OCT 70 CITE TEGUCIGALPA 9118 70TE 179726

DIRECTOR, DO BASE, NEW YORK INFO MANAGUA, WH/MIAMI

REF: BOOK DISPATCH 7552 Meeting with AMBIDDY-1

1. LAWRENCE F. BARKER (COS TEGUCIGALPA) MET AMBIDDY-1 BY CHANCE WHILE IN MANAGUA 4 OCTOBER. AMBIDDY SAID HE HAD BEEN ASKED BY NICARAGUAN PRESIDENT ANASTASIO SOMOZA TO JOIN NICARAGUAN DELEGATION TO GENERAL ASSEMBLY AS A SPECIAL ADVISOR ON CUBA. AMBIDDY BELIEVES SOMOZA MAY MAKE A STRONG ANTI- CASTRO SPEECH WHEN HE ADDRESSES ASSEMBLY LATER THIS MONTH. AMBIDDY WILL GO TO NEW YORK WITH AMBASSADOR GUILLERMO LANG IN ADVANCE OF SOMOZA.

2. DEFER TO HQS ON CONTACT WITH AMBIDDY. FEEL FREE TO USE BARKER'S NAME IN MAKING CONTACT.

3. NO INDEX. FILE: AMBIDDY-1 201. GP-1.

S E C R E T

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7 October 1970

201-267437

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ORIG: Al McWade:cb
UNIT: WH/2/HD
EXT: 7163/1946
DATE: 9 October 1970

S E C R E T

CABLE SECRETARIAT DISSEMINATION

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FILE IN CS FILE NO.

S E C R E T 12 Oct 70 16 53 CITE DIRECTOR 076615

TO DO BASE NEW YORK, TEGUCIGALPA

INFO MANAGUA WH/MIAMI

REF: TEGUCIGALPA 9118 (IN 179726)*

1. ~~UNLESS DO BASE NEW YORK WISHES CONTACT,~~ HQS SEES NO NEED AMBIDDY-1 CONTACT. ~~NEW YORK~~

2. FILE 201-267437.

END OF MESSAGE

WH Comment: *COS Tegucigalpa met AMBIDDY-1 in Managua 4 Oct. A/1 asked by SAMOZA to join Nicaraguan delegation to UN Assembly as special advisor. Defer to Hqs. contact AMBIDDY-1.

C/DO/I/B2 Bob Baker (Telcoord)
C/WH/COG
C/WH/2/N
C/WH/2
WH/COG/OPS

JOHN MARKHAM
C/DOI/2

WILLIAM V. BROE
C/WHD

12 Oct 70

201-267437

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ORIG: TODD D. HAGENAH TM
UNIT: WH/3/P
EXT: 6223/9388
DATE: 17 OCTOBER 1969

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BY 41 PER ______ # ______ ☐ FILE IN CS FILE NO. ______

CONF: C/WH 8 INFO: FILE, VR. C/RI/SD, C/CI, C/FI 2, C/CA 3

(classification) (date and time filed) (elite) (reference number)

S E C R E T

17 23 40 z OCT 69 CITE DIRECTOR 47568

TO MANAGUA, LIMA INFO: WH/MIAMI

RYBAT AMBIDDY

REF: MANAGUA 7157 (IN 65339)*

ABSTRACT INDEX WH/C/OP

1. CERTAINLY INTERESTED IN EXPLORING AMBIDDY-1 LEAD TO GENERAL LEIGH BUT AT THIS TIME ONLY AS SOURCE ON INFORMATION AND NOT AS POTENTIAL PLOTTER AGAINST PERUVIAN GOVT. PLEASE ASK AMBIDDY-1 TO CONTINUE TO ELICIT LEIGH'S OPINIONS AND ASSESSMENT OF INTERNAL SITUATION AND DEVELOPMENTS IN PERU AND TRY TO IDENTIFY LEIGH'S PRINCIPAL SOURCES AND CONTACTS.

2. FOR LIMA: PLS PROVIDE STATION READING ON GENERAL LEIGH WHO IS RELATIVE-LY UNKNOWN TO US HERE.

3. FILE: 201-267437.

END OF MESSAGE

*AMBIDDY-1 told COS Managua that when Peruvian General Guillermo Leigh visited him recently in Miami, he told AMBIDDY-1 that he & others in Peruvian military were

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CONT'D

17 Oct 69

201-267437

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CITE DIRECTOR 47568

TO

PAGE TWO

attempting to pressure Velasco to get rid of his advisors with Communist beliefs. Leigh and AMBIDDY-1 intend to meet again in Miami area soon. AMBIDDY-1 offered to assist in any way we want.

C/WH/3 Spera

DC/WH/COG W. Lagh

WILLIAM V. BROE
C/WHD

JOSEPH Y. KIYONAGA
C/WH/2

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

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ACTION UNIT: C/WH 5

INFO: FILE, VR C/FI/SD, D/C1, C/CA 2, C/FI 2

ACTION NO. 396 DDP

S E C R E T 141720Z OCT 69 CITE MANAGUA 7157

DIRECTOR INFO LIMA, WH/MIAMI

14 Oct 69 IN 65339

RYBAT AMBIDDY

1. FOLLOWING FROM AMBIDDY-1 TO COS MANAGUA NIGHT 13 OCTOBER.

2. AMBIDDY WAS RECENTLY VISITED IN MIAMI BY RETIRED PERUVIAN GENERAL GUILLERMO LEIGH, CLASSMATE OF MANY OF THE OFFICERS NOW IN POWER IN PERU. LEIGH IS AGED 50-60, HAS ONLY ONE EYE. HIS SON-IN-LAW IS AIDE TO THE MINISTER OF INTERIOR. LEIGH ON OFFICIAL PURCHASING MISSION FOR GOP, LOOKING FOR BULLDOZERS, LARGE GENERATORS, PLUMBING FIXTURES, RADIO EQUIPMENT, AND PRE-FAB HOUSING. EXPECTS SPEND ABOUT TEN MILLION DOLLARS. CONFIDED TO AMBIDDY THAT THE COMMISSIONS HE AND HIS CLASSMATES EARN ON THESE PURCHASES WILL BE DEPOSITED IN U.S. BANKS.

3. LEIGH TOLD AMBIDDY THAT MANUEL VELASCO ALVARADO IS CAUGHT UP IN DEMAGOGERY. VELASCO MADE HIS MOVE AGAINST THE IPC IN ORDER TO WIN POPULAR SUPPORT FOR HIS GROUP BUT THE SUBSEQUENT IDOLATRY ACCRUING TO HIM WENT TO HIS HEAD. FURTHERMORE, LEIGH AND MANY OF HIS MILITARY CLASSMATES SEE VELASCO

14 Oct 69

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ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 3 MANAGUA 7157 S E C R E T

SURROUNDED BY ADVISORS OF COMMUNISTIC BELIEFS. LEIGH SAID THAT HE AND HIS CRONIES ARE PRESSURING VELASCO TO GET RID OF THESE ADVISORS. HE HE DOES NOT, THEY INTEND TO FORCE HIM OUT OF THE JUNTA.

4. LEIGH HAS INVITED AMBIDDY TO GO TO PERU IN CONNECTION WITH THE PROCUREMENT MISSION. IN ANY EVENT, AMBIDDY WILL BE SEEING LEIGH AGAIN IN MIAMI SOON WHERE LEIGH STAYS AS AMBIDDY'S HOUSEGUEST.

5. AMBIDDY TOLD COS "IF I CAN HELP IN ANY WAY, YOU CAN COUNT ON ME."

6. PLEASE ADVISE IF ANY INTERESTS AND GIVE APPROPRIATE GUIDANCE.

7. INDEX LEIGH. FILE: 201-267437.

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ACTION: c/WH8 [ ] RID COPY

INFO: FILE, VR, c/R/SP. DDP. ADDP. CS/DO. C/SOD2. C/CI. C/FI2.

083

S E C R E T 252332Z JUL 69 CITE MANAGUA 7069

DIRECTOR INFO WH/MIAMI, PORT AU PRINCE

25 JUL 69 IN 10406

RYBAT IUSTEER AMBIDDY

REF: WH/MIAMI 4709 (IN 09904)

WH/C/LP 4

1. LIKE GHOSTLY CARIBBEAN LEGION OF YORE? AMWORLD ARMS KEEP POPPING UP IN TALES BUT NOT IN MATERIAL FORM. WITH TWO MAJOR RECOJRIES OF APRIL 1965 (PACY 6431) AND MARCH 1967 (HNMT-1239) PLUS CEDING OF SOME AMMUNITION TO SOMOZA AND COLONEL BRENES OKDIR 94233, 20 MAR 65 ET SEQ) AND MOST RECENT "FINAL" RECOVERY OF SMALL MANAGUA CACHE MARCH 1968 (HNMA-4086), THERE CAN'T BE MUCH LEFT. MANY AND VARIED TALES ABOUND OF AMBIDDY ENRICHMENT BY SELLING AMWORLD ARMS. IF GIVEN CRed-
ENCE, SHEER VOLUME WOULD LEAD TO CONCLUSION HE SOLD HIS INVENTORY SEVERAL TIMES OVER. AVAILABLE EVIDENCE DOES NOT SUBSTANTIATE THESE TALES. FURTHERMORE, AMBIDDY IS NOT RICH.

2. AMBIDDY COULD HAVE TURNED TIDY PROFIT ON EXTENSIVE EL BLUFF CACHE WHICH NEITHER WOFIRM NOR SOMOZA KNEW ABOUT. INSTEAD, ALTHOUGH FINANCIALLY PRESSED, HE INFORMED STATION AND HELPED IN EVERY WAY TO GET THESE ARMS INTO WOFIRM HANDS.

25 July 69

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201-267437

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INFO:

FILE, VR.

PAGE 2 MANAGUA 7069 S E C R E T

3. AMBIDDY MIGHT BE INVOLVED WITH SOMOZA IN SOME SORT OF ARMS DEALINGS WITH DUVALIER. AS REPORTED SEPARATELY, HE IS NOW IN MEAT EXPORT PARTNERSHIP WITH SOMOZA. DOUBT SERIOUSLY HE WOULD USE NOTORIOUS WINDBAG BENITEZ AS AGENT UNDER ANY CIRCUMSTANCES.

4. PLS ADVISE IF WISH COS TO ELICIT FROM AMBIDDY AT NEXT OPPORTUNITY ON ANY ARMS DEALINGS WITH DUVALIER.

5. FILE 201-267437.

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ACTION UNIT 8/WH8

FILE. VR. C/RI/SD

ACTION NO. 717

S E C R E T 222342Z JUL 69 CITE MANAGUA 7060

MANA

23 JUL 69 IN 07612

SALVADOR INFO
DIRECTOR

REF: SAN SALVADOR 8024 (IN 07549)

WH/C/OP

1. SUBJECT IS DR. MANUEL ARTIME BUESA, CIVILIAN LEADER OF BAY OF PIGS INVASION. PROMINENT CUBAN EXILE LEADER, NOW RESIDING MIAMI. VISITS MANAGUA FREQUENTLY WHERE HAS BUSINESS CONNECTIONS WITH PRESIDENT SOMOZA. IS CLOSE FRIND LAWRENCE F. BARKER.

2. FILE: 201-267437.

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23 July 69

201-267437

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ACTION UNIT: C/WH 8

ACTION NO.: 645

FILE. VR. C/EI/SD, DDP, ADDP, C/S/DO, C/CI, C/FI 2, C/SOD 3,

S E C R E T 221811Z JUL 69 CITE MANAGUA 7059 22 Jul 69 IN 07442

PRIORITY DIRECTOR INFO PRIORITY SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

RYBAT AMBIDDY

REF: MANAGUA 7041 (IN 01386)

WH/C/DO

1. COS MANAGUA RECEIVED PHONE CALL FROM AMBIDDY-1 1125 HOURS LOCAL TIME 22 JULY. AMBIDDY IN MIAMI. REFERRED TO REF MATTER. SAID HAD RECEIVED URGENT CALL FIFTEEN MINUTES EARLIER FROM SAN SALVADOR STATING THAT GOES URGENTLY NEEDS EIGHT PILOTS AND WANTS CONSULT WITH AMBIDDY. CALLER TOLD AMBIDDY THAT SALVADORAN VISA WAS AUTHORIZED.

2. AMBIDDY ASKED FOR GUIDANCE. COS ADVISED HIM PROCEED TO SALVADOR, OBTAIN AS MUCH INFORMATION AS POSSIBLE ON SALVADORAN WAR PLANS, CAPABILITIES AND INTENTIONS. AFTER OBTAINING ALL POSSIBLE INFORMATION HE IS TO "DECIDE" NOT TO TAKE PART IN ANY WAY. AS MENTIONED IN REF CABLE, AT BEGINNING OF TALKS

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22 July 69

SECRET

201-267437

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HE WILL INSIST THAT SALVADORANS PROMISE NOT TO REVEAL TO ANYONE, ESPECIALLY "GRINGOS", THAT HE BEING CONSULTED. THIS DESIGNED TO DISASSOCIATE HIM FROM WOFIRM AND AID IN ELICITING MAXIMUM INFORMATION

3. AMBIDDY WILL REPORT RESULTS TO COS MANAGUA ASAP. PHONE CONVERSATION DOUBLETALKED, NO MENTION MADE OF ANY COUNTRIES INVOLVED.

SECRET

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ACTION C/WH-8 ☐ RID COPY

INFO FILE VR C/R SD

6 75

SALV

S E C R E T 221800Z JUL 69 CITE SAN SALADOR 8024

MANAGUA INFO DIRECTOR 22 Jul 69 IN 07549

RYBAT/AMBIDDY

REQUEST IDENTITY AMBIDDY.

S E C R E T

22 July 69

201-217437

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53-9-1

CLASSIFIED MESSAGE

SECRET

DATE : 29 MAR 63

TO : DIRECTOR

FROM : JMWAVE

ACTION : WH 8

INFO : DCI, D/DCI, DDP, ADDP, DOD 6, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW, SAS 5, DO/I, AD/CI 2, AD/NE, S/C 2

ROUTING 1 2 3 4 5 6

MAR 29 Ø224Z 63

ROUTINE

IN 96635

TDCS

DIR INFO SNTO PACY MANA CARA SJOS CITE WAVE 6507

INTEL TYPIC DYVOUR

SUPDATA: IWOG PLS DEFER DISSEM TO NICARAGUA/SAS DESK. SOURCE AMBIDDY-1 FROM SOMOZA AND SCHICK. "STRAW MAN" FOR BIDDY PROTECTION. PADA ALSO CHANGED. FILED 29Ø019Z

UFG-2612

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

COUNTRY: CUBA NICARAGUA

SUBJ 1. PLANS OF RENE SCHICK RELATIVE TO HIS ADMINISTRATIVE POLICIES IN NICARAGUA 2. OPINIONS OF RENE SCHICK REGARDING ASSISTANCE TO ANTI-CASTRO EXILES

DOI: 22-23 MAR 63

PADA: U.S. 27 MAR 63

RID COMMENT:

NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

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DESTROY	

TDCS PRECEDENCE

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IN 96635

TDCS

UFG 2012

APPR: 3

SOURCE: CUBAN NATIONAL (F) WITH NUMEROUS EXILE CONTACTS FROM MANUEL ARTIME BUESA

C/S COMMENT: *PLEASE SEE PARA 22, PAGE 21, HB 90-400-1 RE USE OF MULTIPLE ACTION INDICATORS.

RW COMMENT:

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SUBJECT

DATE OF INFO.

PLACE & DATE ACQ.

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THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. ON 22 MARCH 1963 MANUEL ARTIME BUESA, CUBAN EXILE LEADER, FLEW FROM MIAMI, FLORIDA TO MANAGUA, NICARAGUA ON INVITATION OF PRESIDENT RENE SCHICK. ARTIME'S EXPRESS PURPOSE FOR MAKING THE TRIP WAS TO DETERMINE IF SCHICK WOULD SUPPORT HIS (ARTIME'S) ANTI-CASTRO PARAMILITARY CAMPAIGN BY MAKING MILITARY TRAINING SITES AND OPERATIONAL BASES AVAILABLE TO ARTIME.

2. ARTIME ALSO SAID HE HOPED TO DETERMINE WHETHER SCHICK WAS AN EXTENSION OF THE SOMOZA DYNASTY OR WHETHER SCHICK WAS A TRUE STEP TOWARD DEMOCRATIC GOVERNMENT IN NICARAGUA.

CONFIDENTIAL

CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1 Excluded from automatic downgrading and declassification

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FORM 1Ka OBSOLETE PREVIOUS EDITIONS. (15-20)

3. ON HIS ARRIVAL IN MANAGUA, ARTIME WAS MET BY CAPTAIN PEREZ (FNU) WHO TOLD ARTIME THAT AN INTERVIEW WAS ARRANGED FOR THAT NIGHT, 22 MARCH, WITH LUIS SOMOZA. THE MEETING WAS HELD AS ARRANGED AND LASTED FOR OVER THREE HOURS. THE SUBSTANCE OF THE MEETING WAS AS FOLLOWS:

A. SOMOZA SAID THAT ARTIME COULD TALK WITH SCHICK, BUT SOMOZA WISHED TO EXPLAIN HE CONSIDERS SCHICK AN INDEPENDENT AGENT AND NOT AN EXTENSION OF HIS (SOMOZA'S) RULE. HE SAID SCHICK BY HIS OWN RIGHT HAS PRESTIGE, AND WOULD NEVER CONSENT TO BE A "PUPPET RULER". AS FAR AS SCHICK'S FUTURE PROGRAMS WERE CONCERNED, SOMOZA SAID SCHICK HIMSELF WOULD DISCUSS THIS WITH ARTIME;

B. SOMOZA SAID NICARAGUA HAS GREAT INTEREST IN BETTERING ITS RELATIONS WITH LIBERAL DEMOCRATIC GOVERNMENTS, AND AS AN EXAMPLE SINGLED OUT VENEZUELA;

C. SOMOZA COMMENTED ON THE DOMINICAN REPUBLIC AND MADE IT CLEAR HE HAS LITTLE USE FOR JUAN BOSCH Y. GAVINO. HE SAID HE IS FIRMLY CONVINCED THAT BOSCH HAS MADE A PACT WITH THE COMMUNISTS.

4. ON 23 MARCH ARTIME MET WITH PRESIDENT RENE SCHICK FOR A PERIOD OF ABOUT TWO HOURS. SCHICK MADE THE FOLLOWING POINTS:

A. THE IMPORTANT TASK FOR NICARAGUA IS TO RID ITSELF OF THE "DICTATOR" TAG. SCHICK SAID THAT BY BRINGING THE OPPOSITION INTO THE GOVERNMENT, AND LETTING THE OPPOSITION SH[illegible]E IN THE GOVERNMENT, HE IS CONVINCED THAT NICARAGUA CAN PROGRESS TOWARD A DEMOCRATIC GOVERNMENT. THIS APPROACH, HE SAID, CAN ELIMINATE THE POSSIBILITY OF REVOLUTION AND THE ESTABLISHMENT OF A SOCIALIST STATE;

B. SCHICK'S GOVERNMENTAL PROGRAM INCLUDES WORKING FOR SOCIAL JUSTICE;

CONFIDENTIAL

CLASSIFICATION — DISSEMINATION CONTROLS

TDCS IN 96635

PAGE 3

C. SCHICK WISHES TO IMPROVE RELATIONS BETWEEN NICARAGUA AND COSTA RICA AS WELL AS WITH VENEZUELA. HE SAID HE WANTS TO CONCENTRATE HIS EFFORTS ON INTERNATIONAL RELATIONS, PARTICULARLY WITH CENTRAL AMERICAN COUNTRIES, AND THUS HELP ESTABLISH THE CENTRAL AMERICAN COMMON MARKET.

D. SCHICK IS CERTAIN IN HIS OWN MIND THAT LUIS SOMOZA HAS NO INTENT OF RETURNING TO POLITICS, AND ADDED THAT HE, SCHICK, ASKED GENERAL "TACHO" SOMOZA TO STAY ON AS CHIEF OF THE ARMED FORCES. HE EXPLAINED THIS AS GOOD POLITICS, SAYING SOMOZA'S PRESENCE WOULD KEEP THE MILITARY IN CHECK AND ALLOW TIME FOR IMPLEMENTING REFORMS. HE HOPED THAT ON THE EXPIRATION OF HIS, SCHICK'S, TERM OF OFFICE, NICARAGUA WILL HAVE PROGRESSED TO THE POINT WHERE SOMOZA'S PRESENCE WOULD NO LONGER BE NECESSARY IN THE ARMED FORCES;

E. NICARAGUA, LIKE ALL OTHER COUNTRIES OF LATIN AMERICA IS DISPOSED TO HELP THE ANTI-CASTRO CAUSE CLANDESTINELY, BUT SCHICK ADDED THAT SUCH HELP IS CONDITIONED UPON THE IMPLIED APPROVAL OF PRESIDENT JOHN F. KENNEDY. IF SUCH APPROVAL IS GIVEN ARTIME CAN COUNT ON NICARAGUA'S SUPPORT.

5. SUBSEQUENTLY, AS AN ADDITIONAL CONDITION, SCHICK SAID THAT IF PRESIDENT KENNEDY APPROVES, AN AMERICAN REPRESENTATIVE MUST BE SENT TO CENTRAL AMERICA TO COORDINATE THIS EFFORT.

3. FIELD DISS. : STATE (MIAMI).

END OF MESSAGE

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ACTION NO. #157

SECRET 181642Z AUG 69 CITE MADRID 9257 (ROPARD ACTING)

(MADR)

26017

DIRECTOR INFO WH/MIAMI 19 Aug 69 IN 26017

TYPIC

1. QUGROWL-1 REPORTS THAT MANUEL ARTIME HAS REQUESTED HIM GET SPANISH VISA FOR HIM ASAP. Q-1 BELIEVES PURPOSE OF TRIP TO GREET ARTIME'S FATHER WHOM CUBAN GOVT MAY BE ABOUT TO GRANT EXIT AFTER TWO-YEAR DELAY.

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ACTION NO. #157

SECRET 181642Z AUG 69 CITE MADRID 9287 (ROPARD ACTING)

DIRECTOR INFO WH/MIAMI

MADR

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18 Aug 69 IN 26017

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1. QUGROWL-1 REPORTS THAT MANUEL ARTIME HAS REQUESTED HIM GET SPANISH VISA FOR HIM ASAP. Q-1 BELIEVES PURPOSE OF TRIP TO GREET ARTIME'S FATHER WHOM CUBAN GOVT MAY BE ABOUT TO GRANT EXIT AFTER TWO-YEAR DELAY.

2. FILE: 201-267437.

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ACTION NO. 5H — DO4, DDP, ADDP, CS/DO

SECRET 182305Z MAY 70 CITE MANAGUA 7336 085604

LIMA INFO DIRECTOR, WH/MIAMI 18 MAY 70

REF: MANAGUA 7332 (IN 081565)

1. FOLLOWING ADDITIONAL FROM AMBIDDY TO COS MANAGUA 14 - 13 MAY. LEIGH STAYED WITH AMBIDDY IN MIAMI 10 - 13 MAY. LOOKING FOR STATESIDE SALES AGENT PERUVIAN FISHMEAL, OFFERED JOB TO AMBIDDY. EXPLAINED GENERAL ARTOLA, MINISTER OF INTERIOR, PUT ANOTHER GENERAL (NAME UNKNOWN) IN CHARGE GOVT CONSORTIUM FISHMEAL INDUSTRY. PERU NOW TRYING TO SELL ON WORLD MARKET. UNIDENTIFIED GENERAL WENT TO EUROPE TRYING TO PEDDLE FISHMEAL WHILE LEIGH IN STATES ON SAME MISSION. IF STATESIDE DEAL CAN BE ARRANGED, AMBIDDY WILL HAVE EXCLUSIVE SALES REIGHTS IN RETURN FOR TWO PERCENT COMMISSION. AMBIDDY PHONED MINNESOTA AND FLORIDA CHICKEN FEED MANUFACTURUERS AND WAS TOLD THEY WOULD BUY ALL FISHMEAL HE COUND FURNISH. HE SENSED SOMETHING "FISHY" IN BEING OFFERED JOB AS MIDDLEMAN FOR PRODUCT SO READILY MARKETABLE AND SOON LEARNED THAT HE WOULD BE EXPECTED KICK BACK HALF HIS COMMISSION TO GENERALS. THIS MIGHT AMOUNT TO OVER ONE HUNDRED THOUSAND DOLLARS. LEIGH HAS INVITED AMBIDDY VISIT PERU END OF MAY TO DISCUSS DETAILS. HE PLANS GO.

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ACTION NO.

PAGE 2 MANAGUA 7336 S E C R E T

2. LEIGH TOLD AMBIDDY THAT SEVERAL CIVILIAN ADVISORS TO ALVARADO HAVE BEEN OUSTEDD OWING TO PRESSURE FROM ARMY OFFICERS WHO CONSIDER THEM COMMUNISTS. ALSO SAID PERUVIAN GOVT FED UP WITH RUSSIANS WHO BEGAN CONTACTING LABOR LEADERS AND HIGH ARMY PEOPLE IN OBVIOUS CAMPAIGN OF DEVELOPMENT IMMEDIATELY AFTER ARRIVING IN PERU. PERSONS NOW DEALING WITH RUSSIANS ARE BEING CLOSELY WATCHED BY GOVT. LEIGH ADDED THAT PERUVIAN GENERAL STAFF WORRIED ABOUT CHILEAN ARMS PURCHASES AND "AWARE" THAT CHILE PLANNING SOME MOVE AGAINST PERU.

3. OTHER ITEMS ON LEIGH SHOPPING LIST FOR WHICH HE ASKED QUOTATIONS INCLUDE TWO FIELD HOSPITALS IN SIXTY THOUSAND DOLLAR RANGE, TWO IN FORTY THOUSAND DOLLAR RANGE, SIXTY SMALL MEDICAL CLINIC UNITS IN ONE THOUSAND DOLLAR RANGE. MONEY COMING FROM BID LOA. ALSO WANTED QUOTES ON TEN MOBILE FILM PROJECTOR UNITS WITH LOUD SPEAKER SYSTEMS.

4. AMBIDDY SAID WOULD INFORM COS OF RESULTS PERU TRIP ASAP AFTER RETURN. PLEASE ADVISE ANY REQUREMENTS IN CASE COS SEES HIM BEFORE TRIP.

5. FILE: 201-860098, 201-267437. GP-1.

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ACTION UNIT WH8 | FILE, VR, RI/AN, FI2, CI, CI/OPS, CI/IC2, SB8, DO4

ACTION NO. 873 | DDP, ADDP, CSDO

SECRET 212213Z MAY 70 CITE LIMA 6942 (POLLICOVE ACTING) (LIMA)

MANAGUA INFO DIRECTOR, WH/MIAMI 21 MAY 70 IN 088069

REF: MANAGUA 7336 (IN 085604)

1. FOLLOWING COMMENTS RE REF MAY BE USEFUL COS MANAGUA:

A. PERU MAKING REAL EFFORT BECOME WORLD'S LARGEST PRODUCER AND EXPORTER FISHMEAL. EXPECTED KICK-BACK ON COMMISSION TO GENERALS NOT SURPRISING. GENERALS PROBABLY INCLUDE ARTOLA.

B. RE PARA TWO REF, STATION HAS NO KNOWLEDGE OF OUSTING LEFTIST CIVILIAN ADVISOR TO PRESIDENT VELASCO ALVARADO, WITH POSSIBLE EXCEPTION OF RUIZ ELDREDGE, WHO HAS BEEN NAMED PERUVIAN AMBASSADOR TO BRAZIL. NOT CLEAR WHETHER RUIZ BEING EASED OUT BECAUSE LEFTIST/PRO-COMMUNIST LEANINGS AS RESULT OF PRESSURE FROM ARMY OR WHETHER APPOINTMENT REPRESENTS REWARD TO RUIZ - POSSIBLY COMBINATION BOTH.

C. GOVERNMENT SPOKESMEN, PARTICULARLY VELASCO AND ARTOLA CONTINUE DENY COMMUNIST INFLUENCE IN GOVERNMENT, DESPITE THIS COMMON KNOWLEDGE. GOVT OFFICIALS PRIVATELY

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201-267437
21 May 70

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INFO FILE, VR

ACTION NO.

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ADMIT LEFTIST/COMMUNIST LEANINGS OF ADVISORS, CLAIMING THEY TOTALLY AWARE THEIR AFFILIATIONS AND USING SUBJECTS TO ADVANTAGE REVOLUTION. CLAIM THEY WILL DISMISS SUCH ADVISORS AT PROPER TIME.

D. ALTHOUGH THERE MAY BE SOME OFFICIALS IN GOP WHO AWARE OF DANGERS SOVIETS AND FED UP WITH THEM, THIS NOT REFLRECTED IN OFFICIAL ATTITUDE. GOP RECEIVING SOVIETS WITH OPEN ARMS AND SIZE OF SOVIET MISSION CONTINUES TO GROW. IN ADDITION TO FREQUENT TDYERS, SOVIETS NOW HAVE 33 OFFICIALS IN LIMA; THIS COMPARED TO FOUR OR FIVE PERUVIANS IN MOSCOW. THERE VERY LITTLE GOP SURVEILLANCE OR OTHER ACTIONS CARRIED OUT AGAINST SOVIETS. IN EYES MILITARY GOVT, JKLANCE CONSIDERED FAR GREATER TARGET IN PERU THAN SOVIETS.

2. LIMITED REQUIREMENTS FOR AMEDDY AS FOLLOWS:

A. GOVERNMENT HAS RECOGNIZED NEED FOR REVISION OF NEW EXCHANGE CONTROL LAW. WHAT PROBLEMS HAVE BROUGHT THIS ABOUT? FEAR OF DOMESTIC REACTION, WITH POSSIBLE COLLABORATION BETWEEN PLUTOCRATS AND MILITARY? INTERNAL CONFLICT IN CABINET?

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ACTION NO.

PAGE 3 LIMA 6942 S E C R E T

FEAR OF FURTHER LOSS OF CONFIDENCE FOREIGN INVESTORS?

B. HOW DOES VELASCO GOVERNMENT PROPOSE TO DISCOURAGE CHILEANS FROM WHAT THEY BELIEVE ARE THEIR AGGRESSIVE INTENTIONS?

C. ARE RECENT ANTI-COMMUNIST STATEMENTS BY PERUVIAN LEADERS ANYTHING MORE THAN RESPONSE TO FEARS SOME SECTORS PERUVIAN SOCIETY?

3. FILE: 201-860098, 201-267437 GP-1

S E C R E T

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ACTION UNIT WH8 FILE, VR RI/AN FI2 CI CI/OPS DDP ADDP CSDO CI/IC 2

ACTION NO. 950

SECRET 121859Z MAY 70 CITE MANAGUA 7332

LIMA INFO DIRECTOR, WH/MIAMI

REF: MANAGUA 7157, 14 OCT 69 (IN 65339)

1. AMBIDDY-1 VISITED COS MANAGUA NIGHT 7 MAY. IN COURSE LONG CONVERSATION MENTIONED HAD BEEN PHONED NIGHT BEFORE IN MIAMI BY GENERAL GUILLERMO LEIGH OF REFERENCE. LEIGH PASSING THRU MIAMI EN ROUTE NEW YORK, SAID WOULD CONTACT AMBIDDY ON RETURN 10 MAY. APPARENTLY INTERESTED IN PLACING SOME MONEY IN U.S. BANKS. REMARKED THAT VELASCO ESSENTIALLY WEAK, BEING RUN BY CIVILIAN ADVISERS AMONG WHOM SOME COMMIES. AMBIDDY WILL REPORT ON RESULTS AND STATION WILL RELAY DETAILS LIMA.

2. AMBIDDY CLARIFIED THAT SUBJECT IS NOT LEGITIMATE GENERAL. WAS MILITARY CLASSMATE PRESENT OFFICERS THAT RANK, LEFT ARMY OWING TO SERIOUSLY IMPAIRED EYESIGHT, IS ~~CALLE~~ CALLED "GENERAL" AS COURTESY BY ARMY FRIENDS WITH WHOM HE STILL KEEPS CLOSE RELATIONSHIPS.

3. FILE: 201-860098, 201-267437. GP-1

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12 May 70

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ACTION UNIT WH-8 FILE, VR RI/AN, DDP, ADDP, CS/DO, SOD 6, CI/OA, FI-2

ACTION NO. 326

SECRET 222223Z SEP 69 CITE MANAGUA 7134 (MANA)

22 Sep 69 IN 49758

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: DIRECTOR 39886

1. COS MANAGUA HAS NOT SEEN AMBIDDY-1 SINCE SALVADOR/HONDURAS WAR. AMBIDDY WAS IN TOWN FOR ONE DAY DURING MID-SEPTEMBER INDEPENDENCE HOLIDAYS AND SENT REGARDS TO BARKER THROUGH MUTUAL CUBAN FRIEND SAYING WOULD BE BACK IN MANAGUA SOON AND WOULD LIKE TO HAVE CHAT. COS WILL ATTEMPT TO CORRAL HIM IF HE DOES SHOW UP AND ELICIT INFO REQUESTED BY REF.

2. FILE 201-267437.

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22 Sep 69

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ORIG: RICHARD HARRINGTON
UNIT: WH/2/HDLESS
EXT: 7163/1946
DATE: 22 SEPTEMBER 1969

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CITE DIRECTOR 39886

TO MANAGUA INFO SAN SALVADOR, TEGUCIGALPA

MICROFILMED
DEC 29 1969
DOC. MICRO. SER.

REF: MANAGUA 7059 (IN 07442)

1. REQUEST COS MANAGUA CONTACT AMBIDDY-1 AND DEBRIEF ON REF TRIP TO SAN SALVADOR. OF PARTICULAR INTEREST IS ANY INFO AMBIDDY-1 HAS ON HONDURAS/SALVADOR ARMS PURCHASES.

2. FYI: ON 17 SEPTEMBER HQS LEARNED FROM IUSTEER-1 THAT AMBIDDY-1 ARRANGED CONTACT FROM MIAMI FOR A HONDURAS ARMS BUYER TO PURCHASE ARMS IN SPAIN. FOR THIS SERVICE AMBIDDY-1 WILL RECEIVE A COMMISSION FROM THE HONDURAS ARMS BUYER BASED ON THE TOTAL ARMS PURCHASE PRICE. DO NOT REVEAL THIS INFO TO AMBIDDY-1.

3. NO INDEX. FILE: 201-267437 AND 201-283488

END OF MESSAGE

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WH/COMMENT: On 22 July COS Managua received urgent phone call from AMBIDDY-1. AMBIDDY-1 said he just received phone call from Salvador and they (Salvadorans) needed eight pilots and wanted to consult with AMBIDDY. A Salvadoran visa had been authorized. COS Managua instructed AMBIDDY to proceed to San Salvador and obtain info on Salvador war plans. Once he acquired this info AMBIDDY was to inform the Salvadorans that he could not be involved in any way. AMBIDDY agreed and told COS Managua that he would contact COS on his return from the trip to San Salvador

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

AC/WH/2/NIC WH/COG/OPS
COORDINATING OFFICERS

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JOSEPH V. KIYONAGA
C/WH/2
AUTHENTICATING OFFICER

201-267437
22 Sep 69

201-283488

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ACTION UNIT: WH 8

FILE, VR RI/AN, DDP, ADDP, CI, CI/OPS, CI/OA, FI2, SOD6

ACTION NO. 402

SECRET 141703Z OCT 69 CITE MANAGUA 7158 (MARA)

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, PORT AU PRINCE, WH/MIAMI

14Oct69 IN 65351

AMBIDDY

REFS: A. MANAGUA 7041 (IN 01386)

B. MANAGUA 7059 (IN 07442)

C. MANAGUA 7069 (IN 10406)

D. DIRECTOR 39886

E. MANAGUA 7134 (IN 49758)

1. COS MET WITH AMBIDDY-1 NIGHT 13 OCTOBER. HE REPORTED ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDDY WAS PREPARING LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF ARMS AND AMMUNITION. AMBIDDY EXPLAINED THAT HE COULD NOT GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS WELL KNOWN AS PERUMEN PATRIOT AND DOES NOT WISH CHANGE IMAGE FOR THAT OF ARMS DEALER OR SOLDIER OF FORTUNE. RODEZNO SAID HE ALREADY IN TOUCH WITH AN AMERICAN IN MIAMI WHO WAS GOING TO FURNISH 30-06 AMMO AT TEN CENTS A ROUND, SHIP IT FROM INTER-ARMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR. AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

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GIVEN, WOULD PROBABLY REPORT HIM TO FBI, CIA, BORDER PATROL, "OR TO THE BOY SCOUTS". AMBIDDY THEN BROKE OFF CONTACT WITH RODEZNO AND DECIDED THERE NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDDY. HE ALSO HAD LONG SHOPPING LIST RANGING FROM SMALL ARMS TO ONE THOUSAND POUND BOMB. MEETING TOOK PLACE IN DUPONT PLAZA HOTEL AND ZUNIGA WAS ACCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU). AMBIDDY GAVE THEM ESSENTIALLY SAME STORY, COMMISERATED WITH THEM, AS HAD WITH RODEZNO, SUGGESTED THEY WOULD DO BETTER TO SHOP IN EUROPE, FOR EXAMPLE BELGIUM OR SPAIN, WHO WOULD SELL TO ANYONE. ZUNIGA ASKED IF AMBIDDY THOUGHT FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT. AMBIDDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDDY HAS HEARD NOTHING SINCE FROM ZUNIGA BUT HAS HEARD FROM CONTACT IN HONDURAS THAT ZUNIGA BOUGHT ARMS AND AMMO FROM FN AND BOMBS IN PORTUGAL. PORTUGUESE GAVE HIM FIVE PERCENT RAKE-OFF. ZUNIGA TRAVELLED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.

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3. AMBIDDY SAYS HE DID NOT GET INVOLVED IN ANY WAY IN OBTAINING ARMS FOR EITHER SIDE OTHER THAN REFERRING THEM TO POSSIBLE FOREIGN SOURCES OF SUPPLY AND HAS NO INTENTION OF JEOPARDIZING HIS POSITION WITH U.S. BY GETTING MIXED UP IN ARMS TRAFFIC. HE HAS NO INFORMATION ON ARMS TRAFFIC WITH HAITI. AMBIDDY STILL HAS COPIES OF SALVADORAN AND HONDURAN SHOPPING LISTS AND OFFERED SEND THEM TO BARKER.

4. NO INDEX. FILE: 201-267437.

S E C R E T

SECRET

14-00000

ORIG: Robert C. Mooney
UNIT: WH/2/Nicaragua
EXT: 4489
DATE: 28 July 1969

MESSAGE FORM
TOTAL COPIES

SECRET

CABLE SECRETARIAT DISSEMINATION

BY DKB PER #

INDEX · NO INDEX · RETURN TO BRANCH · FILE RID · FILE IN CS FILE NO.

CONF: WH8 FILE, VR. RI/AN, C/OA, FI, SODC.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

2822 27z JUL 69

CITE DIRECTOR 24584

TO MANAGUA INFO: PORT AU PRINCE, WH/MIAMI

REF: A. PORT AU PRINCE 6311 (IN 10768)

B. MANAGUA 7069 (IN 10406)

1. HDQS WELCOMES ANY INFO ON AMBIDDY ARMS DEALINGS.

2. IF TELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.

3. FILE: 201-267437

AN PIU
AB X
IN
PS
BX
DES H/D
RY
WH/2/N

*WH Comment: Ref A indicated Port Au Prince interest in any info obtained by Managua on AMBIDDY involvement in arms sales to Haiti. Ref B reported possibility AMBIDDY and Somoza involved in arms dealings with DUValier and asked addresses if they desire COS try elicit info from AMBIDDY.

Robert F. Rife for
WILLIAM V. BROE
C/WH DIV

RELEASING OFFICER

AC/WH/7

WH/COG CS

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

JOHN C. MURRAY
AC/WH/2

201-267437

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

28 JUL 69

14-00000

FBI DOCUMENT
DATE: 18 JULY 1969
CLASSIFICATION: UNLCASSIFIED
SUBJECT: MANUEL ARTIME BUESA
INTERNAL SECURITY-CUBA
FBI FILE #: 105-2617 (MIAMI, FLORIDA)

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 2A

PERSON/UNIT NOTIFIED: CSDO

SECRET (When Filled In) GROUP 1

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INDEX: [ ] YES [ ] NO

CLASSIFY TO CS FILE NO.

BY: A AT: 0345 Z

X-REF TO CS FILE NO.

DISSEM BY 41 PER

[ ] FILE RID [ ] RETURN TO BRANCH

ACTION UNIT: WH 8 | FILE, VR R/AN, DCI, D/DCI, UP, ADDP, CSDO, CSRF, CI, CI/OPS, FI 2, IOH

ACTION NO. 853 | MPS/PSG 2, SOD 2, CA 5, CA/PEG, CA/PROP, EUD, UU

SECRET 130237Z JUL 69 CITE MANAGUA 7841 (MAWA) 13 Jul 69 IN 01386

IMMEDIATE DIRECTOR, SAN SALVADOR, TEGUCIGALPA

1. FOLLOWING FROM AMBIDDY-1 TO COS 12 JULY. AMBIDDY 1 RECEIVED PHONE CALL 10 JULY FROM (FNU) ALVAREZ, CUBAN BUSINESSMAN SAN SALVADOR. ALVAREZ DOUBLETALKED THAT HE CALLING ON BEHALF SALVADORAN MINDEF WHICH URGENTLY NEEDS SIX P-51 PILOTS ("MUSTANG DRIVERS") AND WILL PROBABLY ALSO NEED SOME "HEAVY TRUCK DRIVERS" WHICH AMBIDDY 1 SAYS MAY MEAN PILOTS FOR LARGER PLANES OR TANK DRIVERS. ALVAREZ SAID THAT MINDEF WOULD LIKE TO HAVE AMBIDDY 1 SERVE AS TECHNICAL ADVISOR IN UPCOMING OPERATIONS.

2. AMBIDDY 1 WISELY DEFERRED, SAID NEEDED TIME TO THINK MATTER OVER, EXPLAINED THAT HE NEEDS GET ALONG WITH BOTH COUNTRIES, SALVADOR AND HONDURAS, FOR BUSINESS REASONS. IS EXPECTING ANOTHER CALL FROM ALVAREZ MOMENTARILY.

3. COS ADVISED AMBIDDY 1 OF POSITION OUR GOVERNMENT IN THIS DISPUTE AND WAS ASSURED AMBIDDY 1 WILL NOT TAKE ANY ACTIVE PART. IF SUMMONED TO SALVADOR AMBIDDY 1 WILL OBTAIN AS MUCH INFORMATION AS POSSIBLE ON SALVADORAN WAR PLANS AND THEN "DECIDE" NOT TO PARTICIPATE. ALSO, IF

AN	RP
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RG	
IX	
DT	NPD
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CS COPY

SECRET

201-267437
13 JUL 69

14-00000

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INDEX: YES NO

CLASSIFY TO CS FILE NO.

BY: AT: AUG 13 1 01 PM '69

DISSEM BY: FILE RID RETURN TO BRANCH

ACTION UNIT: FILE, VR

ACTION NO.

PAGE 2 MANAGUA 7041 S E C R E T

HE TALKS TO SALVADORANS, HE WILL INSIST BEFORE ANY DISCUSSION THAT THEY PROMISE NOT TO BREATHE WORD TO "GRINGOS" THAT HE IS BEING CONSULTED. THIS PLOY DESIGNED TO SMOKE OUT MAXIMUM INFORMATION. AMBIDDY WILL REPORT ALL FURTHER DEVELOPMENTS TO STATION.

4. DEFER TO HQS FOR DISSEM PARA 1 INFO. AMBASSADOR INFORMED.

SECRET

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DRS NFD
FI

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SECRET

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
	2. RI FILE NO.		
	3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE	
	7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME, MANUEL
201-267437
SEX M DOB ?

CIT CUBA
OCC ?
OF INTEREST TO SUBJECT OF 201-816438

201-816438
DBC -55478
23 JUN 69
FBI
P4

R 6907101035

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

ORIG: J. SEARS:mamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 11 JUNE 69

MESSAGE FORM
TOTAL COPIES: 15

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		
2		
3		
4		

CABLE SECRETARIAT DISSEMINATION

2 PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO.

DISSEM: WH 8 | 6 | FILE. VR. RI/AN, CI, CI/OPS, FI 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

12 14 50Z JUN 69

CITE DIRECTOR 10935

WH/MIAMI MANAGUA INFO PANAMA CITY

PBRUMEN AMBIDDY

REFS: A. WH/MIAMI-4216 (IN 77932)

B. MANAGUA-7018 (IN 77965)*

1. NO OBJECTION REF A.

2. FILE 201-267437.

END OF MESSAGE

WH/COG COMMENT: *Managua concurs passage LNERGO.

AN
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PS
BX
DES NFD
FI
wh/cl/ops

C/WH/COG Paul Eberst

Ralph Shaking
for WILLIAM V. BROE
C/WHD

EDWIN M. TERRELL
C/WH/2

Files 201-267437
12 Jun 69

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
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AUTHENTICATING OFFICER

COPY NO.

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE 10 | TOTAL COPIES 19

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INDEX: ☐ YES ☐ NO

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

DISSEM BY: PER

ACTION: WH 8 ☐ RID COPY

INFO: FILE, VR, RI/AN, EUR 6, FI 2

380

SECRET 111004Z JUN 69 CITE MADRID (MADR 8701) 11 Jun 69 IN 70505

MANAGUA INFO DIRECTOR

PBRUMEN AMBIDDY

REF: MANAGUA 7017 (477198)

1. SUBJ PARA 2 REF, QUGROWL-1, PROVIDED FULL DETAILS ARMS SHIPMENT ABOUT TWO MONTHS AGO. THANKS.

2. FILE 201-267437.

SECRET

MICROFILMED JUN 2 1969 DOC. MICRO. SER.

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SECRET

201-11357
201-71455

11 June 69
201-267437

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES (10)

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INDEX: [ ] YES [ ] NO

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BY: AT:

DISSEM BY: PER

FILE RID [ ] RET. TO BRANCH [ ] DESTROY [ ] SIG.

ACTION: WH 8

INFO: FILE, VR, RI/AN, CI/OPS, FI/D2

254

SECRET 101525Z JUN 69 CITE WH/MIAMI 4216 (WMIM)

DIRECTOR, MANAGUA INFO PANAMA CITY

10 Jun 69 IN 77932

PBRUMEN AMBIDDY

REF MANAGUA 7017 (IN 77198)

1. REQUEST ADDRESSEES CONCURRENCE PASS REF INFO LOCALLY LNERGO.

2. FILE: 201-267437.

SECRET

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DES NFD
FI
WH/COP

CS COPY

SECRET

File 201-267437 10 Jun 69

14-00000

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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BY: AT: Z

DISSEM BY 15 PER

ACTION WH 8 ☐ RID COPY

259

CLASSIFIED MESSAGE TOTAL COPIES 14

SECRET (When Filled In)

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

INFO: FILE, VR, RI/AN, CI/OPS, FI 2

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

S E C R E T 101700Z JUN 69 CITE MANAGUA 7018 MANA

10 Jun 69 IN 77965

WH/MIAMI INFO DIRECTOR

PBRUMEN AMBIDDY

REF: WH/MIAMI 4216 (IN 77932)

1. CONCUR PASS LNERGO.

2. FILE 201-267437.

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10 Jun 69

201-267437

14-00000

CABLE SECRETARIAT DISSEMINATION / PERSON/UNIT NOTIFIED

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DISSEM BY: 76 PER #

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SECRET (When Filled In) GROUP 1

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INDEX: YES NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID RET. TO BRANCH DESTROY SIG.

INFO: FILE, VR, SUSPENSE, WH, CDO, CSDO, WAN, EUR 6, SOD 6, ADDP, CA 5, CA/PEG, CI, CI/OPS, CI/PS, CS/SO, FI 3, FI/D, IW

(14)

S E C R E T 092056Z JUN 69 CITE MANAGUA 7017 (MANA)

DIRECTOR INFO GUATEMALA CITY, PANAMA CITY, MADRID, WH/MIAMI

9 JUN 69 IN 77198

PBRUMEN AMBIDDY

1. FOLLOWING FROM AMBIDDY-1 TO COS MANAGUA 9 JUNE.

2. ABOUT TWO WEEKS AGO ENRIQUE TOUS, AMBIDDY ASSOCIATE SPAIN, WROTE AMBIDDY THAT ARMS FROM SPAIN BEING SENT TO GUATEMALA. AMBIDDY SUGGESTS MADRID STATION MAY WISH CHECK WITH TOUS FOR DETAILS IF NOT ALREADY AWARE OF THIS INFORMATION.

3. SON OF "TITO" ARIAS, LIVING IN CORAL GABLES FLORIDA, RECENTLY HAS PURCHASED 30 FOOT BOAT AND FIFTY THOUSAND DOLLARS WORTH OF RADIO BROADCASTING EQUIPMENT TO BE SENT TO GUATEMALA. OPERATION BELIEVED FINANCED BY ARNULFO ARIAS WITH SOME INPUT OF MONEY FROM CARLOS PRIO SOCARRAS. INFO FROM AMERICAN GIRL WHO LIVES NEXT DOOR TO SON OF "TITO" ARIAS. AMBIDDY COULD NOT RECALL NAME.

4. FILE 201-267437.

S E C R E T

WH/2/N

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B201-11357
B201-71155

CS COPY

SECRET

9 June 69
201-267437

14-00000

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/

WERDEN, PHILENA — DV-152
RID/AN — GA-50
EXT. 4239 — TUBE GT-7

PROPER FILE NO.

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE
COMMENTS

COPY DETACHED

MICROFILMED
MAY 23 1969
DOC. MICRO. SER.

copy sent Miami
[illegible]

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/2		23 MAY 1969		[illegible]
2.				
3. WH/2/N				[illegible]
4. RM				RM
5. LC				[illegible]
6. PA				PA
7. C/WH/C		27 MAY 1969	Karin	[illegible]
8. C/WH/COG		27 MAY 1969	27 MAY 1969	[illegible]
9. DC/WH/COG		27 MAY 1969		[illegible]
10. Mr. Seems		2 JUN 1969	[illegible]	[illegible]
11. Mr. Hopkins		3 JUN 1969	3/Swit	RH
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

FILE TITLE

TRACE REQUEST		ABSTRACT	X
		INDEX	

FILE NUMBER (PRIMARY CODE): 201-267437

DATE MICROFILMED:

DOCUMENT DATE: 15 May 69

DOCUMENT NUMBER: HMMA 04335

FORM USE PREVIOUS (40)

14-00000

DISPATCH

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO : Chief, WH Division

INFO.

FROM : Chief of Station, Managua LFB

SUBJECT : Information Received from AMBIDDY-1

ACTION REQUIRED - REFERENCES

REFERENCE: (A) HNMA-4315, 17 April 1969

(B) HNMA-4324, 1 May 1969

1. Attached (USC) for the information of Headquarters is a copy of a memorandum prepared for the LNPURE Chief on 12 May 1969. This memorandum sets forth information received that day by the COS from AMBIDDY-1 who is considering going into a dry dock venture in Corinto with Jose Maria ZELAYA, private secretary to President Somoza. ZELAYA has cabinet rank. He is believed by many to be pro-Communist although, as in the case of similar reports about Francisco J. LAINEZ, no real proof of these allegations seems to be produced.

2. When shown this memorandum, the LNPURE Chief said he thought it quite likely that ZELAYA is strongly anti-American as reported by AMBIDDY.

3. AMBIDDY says that for the first time he recently heard Somoza utter unfavorable words about the United States and AMBIDDY "wondered" to the COS if ZELAYA could be exerting some evil influence on Somoza.

4. The Station will seek to draw AMBIDDY out at length on this matter at an opportune time.

Lawrence F. Barker

Lawrence F. BARKER

Attachment:
Memorandum USC

MICROFILMED
MAY 23 1969
DOC. MICRO. SER.

Distribution:
3 - Chief, WHD

CS COPY

1 att.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-822852	HNMA-4335	15 May 1969
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-267437

~~SECRET~~ 11

The Ambassador 12 May 1969

Political Attaché

Statements of Jose Maria "Chema" ZELAYA

1. On 12 May I was contacted by a close friend of mine who is engaged in negotiations with "Chema" ZELAYA which may lead to the two forming a business partnership. While my source is not normally a source of intelligence information, I have found him to be a good observer and to be reliable. He told me that ZELAYA told him the following at a meeting on 9 May.

2. The ROCKEFELLER visit is merely a political maneuver on the part of President NIXON to furnish an excuse if anything goes wrong in Latin America. It is preposterous to expect Governor ROCKEFELLER to learn anything about a country in twenty four hours. ROCKEFELLER will go back to the United States, make his report to NIXON, and then go about his normal duties. NIXON will adopt those recommendations regarding U.S. policy for Latin America that are agreeable to him, paying no attention to the rest. If anything goes wrong, NIXON can pin the blame on ROCKEFELLER. In this way he has a scapegoat and also has an opportunity to lessen the prestige of a potential political rival. No possible good can come from this mission.

3. ZELAYA said that he has managed to obtain the blessing (bendición) of the Catholic Church. Now he is working on the blessing of the American Ambassador. In this respect he has proposed setting up youth centers around the country--places where youngsters can go to read good books, play ping pong, etc. -- and the American Ambassador is interested.

4. My friend is of the opinion that ZELAYA is strongly anti-American.

S/c att: 1
HNMA-04335

SECRET

201-267437

ROUTING AND RECORD SHEET

PRIOR TO FILING

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TO: ACTION BRANCH

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PROPER FILE NO

FROM:

RID/

WERDEN, PHILLIPA
RID/AN
EXT. 4239

DV-152
GA-50
TUBE GT-7

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

Chronicle attached - ilg

SEE D 12-B

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/5				
2. C/WH/C		13 1969		K
3. DC/WH/Ca ~~C/WH/4~~		13 MAY 1969		R
4. C/WH/COG	1	MAY 1969		
5. Mr Sears		13	13	
6. Mr Hopkins		14 MAY	14 May	BH
7. Nancy Getz		19 MAY 1969		
8. ~~C/WH/5~~				
9.				
10.				
11. AC/WH/2		20 MAY 1969		
12. WH/2/N				
13. RM				RM
14. LC				
15. PA				Pa
16.				
17. RID/FI				

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FILE TITLE

TRACE REQUEST	ABSTRACT	X
	INDEX	

FILE NUMBER (PRIMARY CODE): 201-267437

DATE MICROFILMED

DOCUMENT DATE: 1 May 69

DOCUMENT NUMBER: HNMA 04324

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.: Chief, WH/Miami

FROM: Chief of Station, Managua

SUBJECT: C: AMBIDDY-1

ACTION REQUIRED - REFERENCES

REFERENCE: HNMA-4315, 17 April 1969

There is attached (USC) another memorandum based on a conversation with Subject on 28 April 1969. It is forwarded for your information and should be considered a continuation of the memorandum submitted with Reference.

Lawrence F. Barker

Lawrence F. BARKER

Attachment:

Memorandum (split transmission)
1. Right side, HEREWITH
2. Left side, USC

Distribution:
0&1 - Chief, WHDivision,w/att
2 - Chief, WH/MIAMI, w/att

att:

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HNMA-4324	1 May 1969
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-267437

SECRET

29 April 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel ARTIME Buesa

1. On 18 April I saw Subject again briefly and told him that I would appreciate an opportunity to talk to him alone. As he was about to leave town, he promised to contact me again on his next trip to Managua. He phoned me on 28 April. I picked him up that night and drove him up to my house where we had a long conversation over a couple of steaks and a good bottle of wine.

2. I told Subject that I had heard his name mentioned in connection with such unsavory activity as fomenting revolution in Panama and narcotics trafficking--from people who don't know him. My reply to any such dirty-mouthing is that Subject is a hyperactive type who keeps in contact with all sorts of people, some of whom may be involved in unsavory activity. This does not mean Subject is involved. Indeed, I was sure he was not.

3. The provocation yielded desired results and in the ensuing conversation Subject gave me a detailed explanation of his present activities and financial situation.

4. His business dealings are carried on under his company, known as Central South International, Inc. He is president and his wife is secretary. His business activity in Nicaragua consists of :

a. Sales of equipment to the National Guard

b. Sales of livestock (cows) to Nicaragua. These dealings are handled through Colonel Guillermo NOGUERA, the buyer at this end. Subject expects to expand this business to include sales to INFONAC--the National Development Commission.

FORWARDED BY SAFE TRANSMISSION
NO FIELD DISSEMINATION

CS COPY

S/c att: 1

HNMA-4324

SECRET

201-267437

Subject obtains the livestock from the Montura Ranch of Florida.

c. Sales of Florida real estate. Subject is not licensed to make such sales in the U.S. but can sell to persons abroad. (About two years ago he was selling lots west of Miami near where a new airport is to be built.)

5. Subject is now involved--on this trip--in a deal with President SOMOZA to furnish well drilling and pumping equipment for an agricultural irrigation system. SOMOZA was approached by a British firm which somehow wangled a U.S.-guaranteed 5 1/2 percent loan to underwrite the same scheme. This low interest was better than Subject's contacts could obtain initially and it appeared that the contract would go to the British outfit. However, Subject's stateside partner, a South Carolina legislator (state level), who operates a business known as INTERGROW, managed to swing the same deal and was due in town on 29 April to talk with SOMOZA. SOMOZA told Subject he would give the business to Subject if he and his INTERGROW friend could equal the British offer. As of 28 April prospects for consumation of a deal looked good.

6. Subject is also trying to work out a deal with SOMOZA regarding export of Nicaraguan meat. Previous dealings with a man from S&W fell through when this chap tried to "go around" Subject by dealing direct with Nicaraguan meat exporters. At present Subject is dealing with SOMOZA to buy meat from CARNIC and IFAGAN to sell in Miami to the Northwestern Meat Company, owned by Elpidio NUÑEZ. In return for his cooperation in the meat business, SOMOZA is to be given a 38% slice of the profits. The remainder would be split up as follows: 16% to Edgardo BUTTARI, 13% to Frank CONDOM, and 33% to Subject. SOMOZA is trying to figure out some way to get his bite without paying U.S. income taxes so the matter of spreading the profits is still up in the air. Central South International Inc. has an account at the Capital National Bank of Miami; Subject showed me an irrevocable letter of credit in the amount of $48,000 issued by this bank to be used for the meat export deal.

FORWARDED BY [illegible] TRANSMISSION
NO FIELD DISSEMINATION

7. As for possible sales of cattle to INFONAC, Subject is working on a deal with SOMOZA which may involve as much as a million and a half dollars.

8. Subject lives on commissions. He is now in debt to the tune of $9,500 of which he owes $1,600 to American Express and $3,900 to SOMOZA. When he has been down and out three persons have helped him with handouts of money to tide him over. These are Sixto MESA, in the construction business in Miami; Jose Luis GONZALEZ, in the lumber business; and "Tacho" SOMOZA. Subject plans to pay back all three every cent they have given him. He considers these handouts as loans. He is now trying to consolidate his debts through a loan from Diners Club. He is paying on his home mortgage at a rate of 5 3/4 percent, quite low by present-day standards. Two Cuban Negro friends of many-years standing live with him at his home. They are taxi drivers and each pays $25 a week to help defray household costs. One of these loyal retainers fired the first shot during the Pilon sugar mill raid pulled off by Subject's followers several years ago.

9. Contrary to popular belief, Subject does <u>not</u> own a piece of the Vizcaya restaurant in Miami although he could have been a partner had he made a $500 investment when the enterprise began. The owners are Oscar VILA, Aramis PIÑON, and the cook, named Tomás (lnu). VILA and PIÑON were with Subject in the Bay of Pigs invasion and both are old friends. VILA has been rumored involved in narcotics but Subject doesn't think he is. Some time ago the Miami Herald sent its lady gourmet reporter to do a story on the Vizcaya. She found it to her liking and wrote a favorable story but some unidentified character at the Herald told her that narcotics were pushed at the Vizcaya and that Subject was one of the owners. Publisher KNIGHT of the Herald had an investigation run before allowing the gourmet reporter's story to be printed. The restaurant was given a clean bill of health and the story was run.

10. One of the persons most prominently involved in blackening Subject's name is Rolando MASFERRER. Subject classifies him as the scum of Batista's Cuba. One gets the impression that Subject would be unhappy if MASFERRER, who Subject says <u>has</u> been involved in narcotics trafficking, were to say anything good about him.

FORWARDED BY SPECIAL TRANSMISSION
NO FIELD DISSEMINATION

11. Subject's only other possible connection with narcotics involves a report he gave to Mr. DREW of the FBI. This was as follows: Subject has a friend named Carlos ARMAS who is skipper of a shrimp boat the "Sea Cat". ARMAS lives at 1800 NW 34th Street, Miami. At sea in British waters (around some British island or cay in the Caribbean). ARMAS has "fraternized" with a Cuban shrimper "El Costero" captained by Antonio LOPEZ. LOPEZ has told ARMAS that his boat, "El Costero", often carries aboard a small, very fast speedboat. While anchored in British waters this speedboat, with a crew of 3, is put overboard with a "package" on board. It disappears only to return sometime later minus the package but with large quantities of money. It then refuels from "El Costero" and heads for Cuba on its own power. Subject and ARMAS think it probable that the package contains narcotics and that Fidel CASTRO is raising money this way. Mr. DREW of the FBI told Subject to tell his story to the Coast Guard. Subject did but the CG said they were not interested because the smuggling was taking place in British waters. As far as Subject knows nothing has ever been done about this matter.

12. Subject says that "politically" his program breaks down to:

a. Keeping about 200 men ("my action men") ready for action in case of a sudden change in Cuba or a "go ahead" on raids against Cuba.

b. Keeping on good terms with Edgardo BUTTARI and Frank CONDOM who are both on good terms with "Bebe" REBOZO who is in turn, an intimate friend of President NIXON. (Subject asked me not to discuss or report this owing to its political sensitivity. It would seem prudent not to accentuate this matter).

c. Keeping good relations with Nicaragua and Haiti for possible future operations against Cuba.

13. I asked Subject if he had any dealings with Colonel Angel ARAUZ of Panama in connection with efforts to overthrow the government of Panama. He said that ARAUZ had tried to get him, Subject, to furnish arms, support, and influential

friends in the Miami area. Subject successfully avoided ARAUZ when he showed up in Miami. ARAUZ is now in Venezuela where his wife's family is well connected with the COPEI Party. Subject is not in contact with ARAUZ.

14. Throughout our conversation Subject appeared sincere and anxious to make the facts known. He repeatedly stressed his respect for our organization as he has in the past. I believe he was being forthright and honest. He promised to keep in touch.

SECRET

TO: Chief, WH Division

FROM : Chief of Station, Managua

SUBJECT : HEREWITH ATTACHMENT (#1) TO HNMA-4324, 1 May 1969

Duplicate

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID, AN.

FROM:

RID:

WERDEN, PHILENA
RID/AN
EXT. 4239

DV-T32
GA-60
TUBE, GT-7

PROPER FILE NO.

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE
COMMENTS

COPY DETACHED

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. AC/WH/2		28 APR 1969		
2.				
3. [struck out]				
4.				
5.				
6.				
7.				
8. C/WH/CAN				WR
9. LC				N
10. PA			30 APR 1969	P
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

FILE TITLE

TRACE REQUEST		ABSTRACT	X
		INDEX	

FILE NUMBER (PRIMARY CODE)
201-267437

DATE MICROFILMED

DOCUMENT DATE
17 April 69

DOCUMENT NUMBER
INMA 04315

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

14-00000

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

XX

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO
: Chief, WH Division

INFO.
: Chief, WH/Miami

FROM
: Chief of Station, Managua LF/B

SUBJECT
: AMBIDDY-1

ACTION REQUIRED - REFERENCES

REFERENCE: FBI Report of 30 January 1969

The Station has seen a copy of an FBI report of 30 January 1969, concerning AMBIDDY-1, which indicates, among other things, that AMBIDDY reportedly claimed to have arranged an interview with Mr. Richard NIXON at the time the latter was a presidential candidate. Since the content and tone of this FBI report differ somewhat from what the COS, Managua, has learned in direct talks with AMBIDDY-1, there is attached (USC) a memorandum from the COS setting forth observations resulting from meetings with AMBIDDY in Managua.

Lawrence F. Barker
Lawrence F. BARKER

Attachment:
Memorandum (split transmission)
1. Right side HEREWITH
2. Left side, USC

Distribution:
O&1 - Chief, WH Division
2 - Chief, WH Miami

1 att:

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HNMA-4315	17 April 1969
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-267437

SECRET

17 April 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Manuel ARTIME Buesa

1. ARTIME comes to Managua frequently, always using LANICA Airlines and frequently flying over Cuba. He is aware of the possibility of a highjacking and says that he would never make it out of the Havana airport alive if the CASTRO Government were to get hold of him.

2. He explains his trips as legitimate business. One of his enterprises lies in obtaining fatigue uniforms, canteens, web gear, and similar equipment and supplies for the Nicaraguan National Guard. Another enterprise, in which he was involved a year or so ago, involved lumber and cabinet woods which he hoped to export from Nicaragua to the States. He dealt with a Nicaraguan businessman named MOLINA in this matter. It seems to have fallen through. At one point last year (1968) I heard that ARTIME was trying to serve as middleman for investments by KRUPP interests in Germany here. I have heard no more about this. A more recent line is Nicaraguan beef for export to the States. He says that he has made contact with the top man of the S & W restaurants in the States. This man, after checking samples of Nicaraguan beef, says he will buy all he can get. The supplier at this end would be CARNIC, a meat packing enterprise owned by President SOMOZA. (There is no doubt ARTIME could find a ready market in the States but he may be stymied by the import quotas, especially since Nicaragua over-exported to the States in 1968 and had troubles as a result.)

3. ARTIME drops by to see me at my home often although not on every trip. His visits to me have been less frequent of late. We have easy rapport. He knows who I represent.

s/c att: 1

CS COPY

HNMA-4315

SECRET

201-267437

He is usually accompanied by Jose FERNANDEZ de la Torre, Manager of Distribuidora Inter-Americana, S. A. "Pepe" is a Cuban and a close friend of mine. He is ARTIME's closest friend in Nicaragua. ARTIME often stays at his home. On a couple of occasions ARTIME has been by to see me with another mutual Cuban friend, Primitivo ABLANEDO, who used to live at El Bluff on the East Coast. "El Gallego" ABLANEDO now lives in Managua and makes his living renting out dump trucks and construction and hauling equipment. On one occasion ARTIME came by with a Cuban I believe was named VILA. Mirta PADRON, another mutual Cuban friend (she teaches Spanish at the American Embassy) tells me that VILA owns a restaurant in Miami but that ARTIME has no connection with this enterprise. A couple of times ARTIME has come by with Frank CONDOM, a short, quiet, red-faced Cuban who owns some jewelry stores in Miami. CONDOM is now pretty well-off financially and is a good friend and business associate of "Bebe" REBOZO, who, in turn, is a close friend of President NIXON. I believe CONDOM and, perhaps REBOZO, may be involved in the meat deal.

4. ARTIME always comes with someone when he visits me--not because he feels need for a bodyguard as some suspect, but simply because he still doesn't know how to drive a car and I live some distance out of town. Our visits are pleasant, involve a scotch or two at most. The last two times ARTIME has not had anything to drink. We talk no operations or other such business. My personal views on dealing with CASTRO, especially on howwe should have dealt with him in the past, are rather hawkish and I think ARTIME finds these views pleasant to his ear although he is well aware that they are not "policy."

5. ARTIME told me some months ago--before the elections--of meeting with "Bebe" REBOZO. The meeting was arranged through CONDOM. ARTIME has not claimed to me to have met with Mr. NIXON either before or after he assumed the presidency. He has made it known, as is already well known, that REBOZO is close to the President. He has also speculated that REBOZO might have considerable say in formulation of the new

 -3-

administration's Cuban policy. He expects this policy to be more hard-line but has not specifically said that REBOZO has said this would be so. He recently told me that some of my ideas on enforcing the economic blockade had been passed on to REBOZO.

6. In response to my queries as to what direction the new Cuba policy might take, ARTIME said in March 1969 that he did not expect the NIXON administration to address itself to the Cuban problem before May of this year. Then he expects a concerted effort to make the economic blockade work. If that does not yield results, he expects that a go-ahead will be given for the resumption of Cuban exile raids against Cuba from non-U.S. bases. He hopes to be the man chosen to lead in this endeavor. Again, in response to my questions, he said that exiles could be trained in Nicaragua. He favors using Haiti as the actual base of operations, i.e., the raiding parties would leave from there. He mentioned having talked with President DUVALIER and indicated that he has DUVALIER's approval for such operations.

7. ARTIME said that operations against Cuba would be designed to knock out shipping and port facilities. He has not recently referred to his earlier invasion plan as outlined in MANAGUA 6752 of 23 October 1968.

8. ARTIME is still as charming as ever, lot's of fun to be around socially--full of jokes, anecdotes, etc. He has not lost faith, is one of the few of what have been termed elsewhere "the old exile hacks" who have not given up. He really does seem determined to play a leading role in unseating CASTRO. He is beginning to go to fat a bit. I saw him in a bathing suit not long ago and thought that he would do well to get into trim if he hopes to lead in any military operation.

9. ARTIME has never made any discernable efforts to pry secrets from me; indeed, he seems to have taken special pains not to do so. He is mature and quite objective--can see various facets to just about any problem. I believe it is well worthwhile maintaining occasional contact with him.

14-00000

SECRET

TO: Chief, WH Division

FROM : Chief of Station, Managua

SUBJECT : HEREWITH ATTACHMENT TO HNMA-4315, 17 April 1969 (ATT #1)

DUPLICATE

SECRET

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PERSON/UNIT NOTIFIED

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

BY: AT: Z

DISSEM BY: 24 PER

ACTION: WH 8 ☐ RID COPY

INFO: FILE, VR, RF/AN, CI, CI/OPS, FI-2

012

S E C R E T 082232Z APR 69 CITE WH/MIAMI 3484 (WEBECKER ACTING) WMIM

DIRECTOR INFO MANAGUA

8 APR 69 IN 31505

REFS: A. MANAGUA 6936 (IN30512)

B. DIRECTOR 90113

1. APPRECIATE REF COMMENTS. WILL ADVISE LNYUMA INFORMALLY THAT WOFIRM HAS NO OPERATIONAL INTEREST IN MANUEL ARTIME AND LEAVE DECISIONS CONCERNING POSSIBLE INVESTIGATION OF HIS BUSINESS ACTIVITIES TO LNYUMA DISCRETION.

2. FILE 201-267437.

S E C R E T

AN	
AB	X
IN	
RS	
FI	
FI	
CI/OPS	

CS COPY

201-267437
8 April 69

SECRET

14-00000

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X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

INFO.

FILE, VR, CI/OPS, CI, CI/OPS, FI 2.

S E C R E T 071744Z APR 69 CITE MANAGUA 6936 MANA

7 Apr 69 IN 30512

WH/MIAMI INFO DIRECTOR

REF: DIRECTOR 98113

1. CONCUR IN REF SUGGESTED ACTION.

2. MANAGUA STATION HAS NO INFORMATION ON CUBAN EXILE TRAINING BASES.

3. FILE 201-267437.

S E C R E T

CS COPY

SECRET

7 Apr 69
201-267437

14-00000

ORIG: J. PICCOLO:ak
UNIT: WH/COG/OPS
EXT: 7144 R. 1819
DATE: 4 APRIL 1969

SECRET

CABLE SECRETARIAT DISSEMINATION 30 PER

CONF: WH 8 FILE, VR. RI/AN FI2 FI C/CFS

SECRET 05 00 34 Z APR 69 CITE DIRECTOR 90113

WH/MIAMI INFO: MANAGUA

REF: WH/MIAMI 3427 (IN 28439)

1. SUGGEST STATION INFORM LNYUMA THAT WOFIRM HAS NO ACTIVE OPERATIONAL INTEREST IN MANUEL ARTIME. MAY ALSO SAY THAT ARTIME HAS BEEN IN LEGITIMATE BUSINESS OF SUPPLYING UNIFORMS AND OTHER MATERIALS TO NICARAGUAN NATIONAL GUARD, IS CONSIDERED TO BE FRIEND OF LNHARP, AND UNLESS MANAGUA HAS INFORMATION TO CONTRARY, ARTIME HAS NO TRAINING BASES FOR CUBAN EXILES IN NICARAGUA.

2. LNYUMA MAY OPEN ACTIVE FILE ON ARTIME IF SO DESIRED BUT THERE NO EVIDENCE AT HAND HE PREPARING ANOTHER EXPEDITIONARY FORCE.

3. FILE 201-267437.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

WH/2/CR&N D.Burris (in draft)

DAVID A. PHILLIPS
C/WH/COG

CS COPY

201-267437
5 April 69

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

14-00000

SECRET

WH 8 RID COPY R/AN, FI 2, RI, C/OPS, CI/IC 2

517

S E C R E T 031327Z APR 69 CITE WH/MIAMI 3427 (NEBECKER ACTING)

DIRECTOR, MANAGUA

3 Apr 69 IN 28439

1. DURING RECENT INFORMAL SESSION WITH LNYAPA MIAMI REP HE ASKED IF WOFIRM STILL HAD OPERATIONAL INTEREST IN MANUEL ARTIME. ON BEING TOLD NO LOCAL INTEREST, HE SAID ARTIME IS NOW IN THE EXPORT-IMPORT BUSINESS, HAS CONTACTS WITH THE NICARAGUAN MILITARY, AND IS USING NICA AIRLINES TO SHIP EXPORT-IMPORT MERCHANDISE. SAID ARTIME HAD SHIPPED MEDICAL SUPPLIES AMONG OTHER ITEMS TO NICARAGUA.

2. LNYUMA REP OBVIOUSLY SUSPECTS ARTIME IS INVOLVED IN ANTI-CASTRO ACTIVITIES IN NICARAGUA WHICH MAY BE BACKED BY WOFIRM. AT PRESENT HE UNDECIDED WHETHER TO OPEN AN ACTIVE FILE ON ARTIME OR TO DROP THE MATTER. SEEKING STATION ADVICE.

3. REQUEST COMMENTS.

4. FILE: 201-267437.

S E C R E T

AN
AB X
DN
PA
AX
FD
FI
WH/C/OP

File 201-267437 3 April 69

CS COPY

SECRET

14-00000

FBI DOCUMENT
DATE: 26 MARCH 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MANUEL ARTIME BUESA
INTERNAL SECURITY-CUBA
FBI FILE #: 105-2617 (MIAMI, FLORIDA)

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. — 4. DATE
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST — 6. DATE PROCESSED	10. DISSEMINATED IN — 11. DATE

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14. PERTINENT INFORMATION

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

CIT ?
OCC ?
< NICARAGUA

201-300086
DBC -46353
20 MAR 69
FBI
P2

HEAD OF REVOLUTIONARY RECOVERY MOVEMENT. SUBJ CONTACTED BY JORGE ROBLEJO LORIE /201-300086/ RE SECURING FREEDOM POLITICAL PRISONERS CUBA.

R 6904021210

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

14-00000

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

CIT CUBA
OCC ?
< CUBA
OPERATES MILITARY TRAINING CAMPS IN CENTRAL AMERICA.

201-294682
DBC -47308
18 MAR 69
FBI

R 6904110968

FILE IN 201-267437

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FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

14-00000

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE
13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

019-300-018
DBC -46426
12 MAR 69
FBI

CIT ?
OCC ?
PROMINENT ANTI-CASTRO LEADER, MIAMI

R 6904100167

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (9-40)

14-00000

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	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437 019-300-018
SEX M DOB ? DBC -45436
28 FEB 69
CIT ? FBI
OCC ?
CUBAN EXILE IN MIAMI WHO FORMERLY IN CHARGE ABORTED BAY OF PIGS INVASION CUBA. ARTIME LATER OPERATED TRAINING CAMPS NICARAGUA. RPDLY HAS QUANTITY OF ARMS AND AMMUNITION NICARAGUA WHICH WANTS TO SELL TO GOVT HAITI. ARTIME RECENTLY VISITED HAITI AND WAS ACCOMPANIED BY HAITIAN CONSUL GENERAL IN MIAMI.

R 6903200234

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 8-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET

ROUTING AND RECORD SHEET

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FROM:

RID/
FILLMORE, EVELYN EJ-562
RID/AN GA50
EXT. 4239 TUBE GT-7

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TO: ALL ADDRESSEES
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COMMENTS

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TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C/OPS		26 FEB 1969	27 Feb	K
2. DC/WH/COG		27 FEB	1969	
3. C/WH/COG		28 FEB 1969		
4.				
5. Nancy Gratz		10 March 1969		NG
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17. RID/FI				

MICROFILMED
FEB 24 1969
DOC. MICRO. SER.

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE)
201-367437

DATE MICROFILMED

DOCUMENT DATE
11 Feb 69

DOCUMENT NUMBER
UFAA 00544

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: Current Rumors in PBRUMEN Exile Community

ACTION REQUIRED - REFERENCES

MICROFILMED FEB 24 1969 DOC. MICRO. SER.

1. As usual the first month of 1969 featured a large number of rumors making the rounds in the PBRUMEN exile community. While we normally tend to ignore such rumors, we are forwarding a couple of tidbits because they relate to GPVALIANT.

2. The first of these rumors deals with a new group which has presumably been formed for the purpose of trying to deal through GPVALIANT. Among those in the group are Carlos Prio, Lincoln Rodon, Juan J. Remos, Sergio Carbo, and Edgardo Butari. This group reportedly meets every Thursday at different houses. The last meeting in January was held at the home of Lincoln Rodon. At this meeting Prio presumably stated that Butari was a better contact to GPVALIANT than is Emilio Nunez Portuando. The general consensus was that Butari is a better contact because he is a business partner of Bebe Roboso and everyone knows Reboso's influence with GPVALIANT. The rumor mill has it that the group intends to pretend that it favors political and democratic solutions to the PBRUMEN problem but that they really seek armed intervention. In this same connection Father O'Farril has recently told AMPALM-4 that AMBIDDY-1 is once more connected with WOFIRM and that AMCORE-2 has joined him. The rumor mill says further that AMBIDDY-1 and AMCORE-2 are planning to open training camps once again with the tacit encouragement of the above group. According to AMPALM-4 O'Farril himself does not agree with the version of AMBIDDY-1 and AMCORE-2 wanting to establish training camps. O'Farril feels that the solution AMBIDDY-1 is looking for is through agreements between LNFORT (GPVALIANT) and the Soviet Union.

3. WIBALDA has picked up information quite similar to that learned through AMPALM-4. He also has reported the existence of this group and said that they are collecting money from the refugees in order to buy arms and equipment to overthrow AMTHUG-1. According to WIBALDA important members of Alpha-66, Segundo Frente, DRE, Autenticos, and Ortodoxos are involved even though these organizations themselves are not participating as groups in the movement.

Distribution:
3 - C/WHD

CS COPY

FEB 11 1969

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D- 19-126-65/3	UFAA-544	TYPED: 10 February 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-267437

CONTINUATION OF DISPATCH | SECRET | UFAA-544

4. Another rumor has it that AMOTEX-59 is also conspiring in plans for future armed action against PBRUMEN.

5. The above information is being forwarded strictly as unfounded and unconfirmed rumors. We are passing it along only because it represents another indication of what the exiles are expecting from GPVALIANT. We find the rumor concerning AMBIDDY-1 particularly interesting and suspect that it may be an outgrowth of the recent report we have received from AMCHALK-1 that AMBIDDY-1 has been contacted by ACSI.

George T. COPSIDAS

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME BUESA, MANUEL
201-267437
SEX M DOB ?

CIT CUBA
OCC ?
RE ACCOUNT ANTICIPATED INFILTRATION
ATTEMPT CUBA

100-009-014
DBC -43715
04 FEB 69
FBI
P4

R 6903070491

FILE IN 201-267437

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

FBI DOCUMENT
DATE: 30 JANAURY 1969
CLASSIFICATION: UNCLASSIFIED
SUBJECT: MANUEL ARTIME BUESA
FBI FILE #: UNKNOWN (WASHINGTON, D.C.)

14-00000

FBI DOCUMENT
DATE: 30 JANUARY 1969
CLASSIFICATION: UNCLASSIFIED
SUBJECT: MANUEL ARTIME BUESA
FBI FILE #: UNKNOWN (WASHINGTON, D.C.)

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 4

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION WH 8

☐ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR, [illegible], WH/COG 2, ADDP

SECRET 041527Z AUG 68 CITE MANAGUA 6689

DIRECTOR, MEXICO CITY INFO JMCOBRA

201-267437

1. MANUEL ARTIME BUESA VISITED COS MANAGUA NIGHT 4 Sep 68 IN 34970

3 SEP. DEEPLY DISTRESSED, REPORTED HIS MOTHER, DRA. OTILIA BUESA BEAUJARDIN, OVER 80, GRAVELY ILL IN HAVANA, NOT EXPECTED LIVE MUCH LONGER. ARTIME SPOKE WITH PRESIDENT SOMOZA 3 SEP ASKING HELP IN OBTAINING PERMISSION FOR MOTHER LEAVE CUBA. SOMOZA PROMISED CALL MEXICAN PRESIDENT GUSTAVO DIAZ ORDAZ TO INTERCEDE WITH FIDEL CASTRO.

2. ARTIME ASKED COS IF WOFIRM COULD HELP IN ANY WAY, PERHAPS THROUGH DIAZ ORDAZ WHO HE CONSIDERS BEST CHANNEL TO CUBAN GOVERNMENT. FEELS CASTRO MIGHT BE WILLING LET HIS MOTHER LEAVE TO PROVE HE IS "HUMANITARIAN" OR TO KEEP ON GOOD SIDE OF MEXICAN GOVERNMENT.

3. COS EXPRESSED SYMPATHY, SAID DID NOT KNOW WHAT, IF ANYTHING, COULD BE DONE, BUT WOULD RELAY REQUEST TO HQS.

SECRET

AN	Z
AB	X
IH	
PS	
BX	
DCS	NFD
FI	

SECRET

CS C[illegible]

201-267437
4 Sep 68

14-00000

MESSAGE FORM
TOTAL COPIES: 20

ORIG: Paul E. C.erst:jls
UNIT: DC/WH/COG
EXT: 7451/1948
DATE: 5 September 1968

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 30 PER

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO. 201-267437

CONF: WH/COG8 / RID COPY
INFO: FILE, VR, RI/AN, WH8, ADDP

SECRET 05 22 30Z SEP 68 CITE DIRECTOR 30572

TO MANAGUA INFO: MEXICO CITY, JMCOBRA

REFERENCE: MANAGUA 6689 (IN 84970)*

1. ASSURE ARTIME HQS WILL CONSIDER WAYS WE MIGHT INDIRECTLY RENDER ASSISTANCE IF POSSIBLE TO DO SO WITHOUT JEOPARDIZING HIS MOTHER'S CHANCES OF GETTING EXIT PERMIT. HE WILL READILY UNDERSTAND THAT OUR DIRECT INVOLVEMENT COULD PROVOKE NEGATIVE RESPONSE IN VIEW CASTRO'S KNOWN ANIMOSITY TOWARD WOFIRM.

2. FOR MEXICO: ASSUME YOU AGREE THAT DIRECT WOFIRM APPEAL SUGGESTED REF MAY NOT BE DESIREABLE FOR REASON STATED ABOVE PLUS POSSIBILITY LIRAMA-1 MIGHT CONCLUDE ARTIME IS WOFIRM AGENT. IF YOU HAVE ANY ALTERNATE SUGGESTIONS PLEASE ADVISE. OTHERWISE HQS BELIEVES HUMANITARIAN APPEAL THROUGH ARTIME'S OWN CONTACTS IS BEST APPROACH.

END OF MESSAGE

AN / AB / IN / PS / BA / DE MFD / FI / WH/COG

C/WH/2
C/WH/1

John R. Horton
AC/WHD
RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

David A. Phillips
C/WH/COG
AUTHENTICATING OFFICER

201-267437
5 Sept 1968

SECRET

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MESSAGE FORM
TOTAL COPIES: 20

ORIG: Paul E. Oberst:jls
UNIT: DC/WH/COG
EXT: 7451/1948
DATE: 5 September 1969

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 30 PER

CONF: WH/COG 8 ☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE, VR, RI/AN WH8 ADDP

SECRET 05 22 30 Z SEP 69 CITE DIRECTOR 30572

TO MANAGUA INFO: MEXICO CITY, JMCOBRA

REFERENCE: MANAGUA 6689 (IN 84970)*

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END OF MESSAGE

C/WH/2 [signature]
C/WH/1 [signature]

John R. Horton
AC/WHD
RELEASING OFFICER

David A. Phillips
C/WH/COG
AUTHENTICATING OFFICER

201-267437

COORDINATING OFFICERS

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INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

SAME AS REF

ACTION: DCI ☐ RID COPY

INFO: FILE, VR, D/DCI, DDP, ADDP, CSRF, C/WH6, C/WH/COG5,

S E C R E T 232102Z AUG 68 CITE JMCOBRA 0699 (NEBECKER ACTING)

DIRECTOR

23 Aug 68 IN 77099

REF: DIRECTOR 26796*

1. MANUEL ARTIME CONTACTED BY STAFF OFFICER FROM JMWAVE, WHO IS SHORTLY TO LEAVE AREA, AND GIVEN MESSAGE.

2. ARTIME EXPRESSED APPRECIATION THAT KNIGHT HAD SENT PERSONAL EMISSARY

S E C R E T

BT

C/S Comment: *KNIGHT requested JMCOBRA have some appropriate officer contact Mr. Artime and thank him for his thoughtfulness and courageous offer.

201-267437

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES

ORIG.: RICHARD HELMS
UNIT: DIRECTOR
EXT.: 6161
DATE: 27 AUGUST 1968

CABLE SECRETARIAT DISSEMINATION

BY 30 PER

CONF.: DCI RID COPY

INFO. FILE VR D/DCI, DDP, ADDP, CSRF

C/WH/COG 5, C/WH 6

SECRET

22 20 06 Z AUG 68

CITE DIRECTOR 26796

TO JMCOBRA

RYBAT

FROM KNIGHT

1. AM IN RECEIPT TODAY OF TELEGRAM WHICH READS AS FOLLOWS: QUOTE IN ANY EVENT OF INTERNATIONAL EMERGENCY PLEASE RELY ON ME AND MY MEN UNCONDITIONALLY ANYWHERE IN THE WORLD STOP SIGNED MANUEL ARTIME, BAY OF PIGS INVASION COMMANDER, 1270 NORTHEAST 85 ST. MIAMI FLORIDA UNQUOTE

2. PLEASE HAVE SOME APPROPRIATE OFFICER CONTACT MR. ARTIME AND THANK HIM FOR HIS THOUGHTFULNESS AND COURAGEOUS OFFER. RECOGNIZE THIS APPROACH PRESENTS YOU WITH CONTACT PROBLEM, BUT HANDLE IT AS BEST YOU CAN, INCLUDING USE OF INNOCENT PERSON IF YOU PREFER.

(END OF MESSAGE)

201-269437

RICHARD HELMS
RELEASING OFFICER

C/WH
COORDINATING OFFICERS

ACTING DD/P
AUTHENTICATING OFFICER

SECRET

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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SECRET /0

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CLASSIFY TO FILE NO. 201-267437

DISSEM BY 30

ACTION 297 WHP

FILE RI/AN/WH/COG 8, DDP, ADDP, CS/DO

SECRET 071937Z JUL 68 CITE MANAGUA 6617 (TRECKLER ACTING)

DIRECTOR INFO JMCOBRA, PANAMA CITY, PORT AU PRINCE

1. AMBIDDY-1 TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN TRYING CONTACT HIM. AMBIDDY-1 ASSUMES THIS MIGHT BE HIS HQS CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING WITH AMBIDDY-1 ON EVENTS THAT OCCURRED PRIOR HIS DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) BLANCA ROBLES, PANAMA CONSUL IN MIAMI CONTACTED AMBIDDY-1 AND TOLD HIM PANAMANIAN MINISTER OF HACIENDA WHO WAS VISITING IN U.S. WANTED TO MEET WITH AMBIDDY-1 TO DISCUSS UNSPECIFIED URGENT MATTER. 201-782436

CIT: HAITI
OCC: DIPLOMAT

B. EUGENE MAXIMILLIAN, HAITIAN CONSUL IN MIAMI, TOLD AMBIDDY-1 THAT PRESIDENT DUVALLIER WANTED TO SEE HIM. PURPOSE WAS TO CARRY PRIVATE MESSAGE FROM DUVALIER TO PRESIDENT SOMOZA. CLAIMED THAT IF AMBIDDY-1 DID THIS DUVALLIER WOULD RELEASE THE SON OF LEON CANTAVE FROM PRISON. SOMOZA HAS GIVEN AMBIDDY-1 PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDDY-1, HE AND SOMOZA FIGURE THIS IS A PLAY BY DUVALIER TO TRY OPEN MORE DOORS ACCEPTANCE IN LATIN AMERICA.

MICROFILMED AUG 1 1968 DOC. MICRO. SER.

SECRET

201-267437
7 Jul 68

14-00000

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

ACTION 7

RID COPY

FILE VR

S E C R E T 121548Z CITE MANAGUA 6377

DIRECTOR INFO JMWAVE

TYPIC AMBIDDY

REF: MANAGUA 6328 (IN 87575)

12 DEC 67 IN 10885

file: AMBIDDY-1

1. AMBIDDY-1 TOLD BARKER HE TRIED CONTACT "MISTER WILSON" (GROWERY) SEVERAL TIMES BY PHONE AT NUMBER GIVEN HIM EARLY NOVEMBER BY WILSON. PERSONS ANSWERING DID NOT KNOW ANY "WILSON". AS RESULT BROKEN CONTACT. AMBIDDY PASSED ON ONE BIT OF INTELLIGENCE REGARDING SOVIET POLICY ON CUBA TO LNERGO MIAMI.

2. PLS CABLE CORRECT PHONE NUMBER AND NOTIFY PERSONS THAT END TO EXPECT CALLS FOR "WILSON".

S E C R E T

SECRET

201-267437
12 Dec 1967

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-267437
X-REF TO FILE NO.
FILE RID ☒ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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PERSON/UNIT NOTIFIED

ACTION
WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐

UNIT | TIME 1007 | BY S

INFO
FILE VR WH 8

MANA

6 Nov 67 IN 87575

SECRET 061608 CITE MANAGUA 6328
PRIORITY DIRECTOR INFO JMWAVE
TYPIC AMBIDDY

AMBIDDY-1 HAS LOST PHONE NUMBER OF GROWERY WHOM HE KNOWS AS "MISTER WILSON". WOULD APPRECIATE PHONE CONTACT AT HIS MIAMI RESIDENCE 6 OR 7 NOVEMBER.
SECRET

ABSTRACT X
INDEX

201-267437
6 Nov 1967

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED TO / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE
13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ARTIME-BUESA, MANUEL FRANCIS
201-267437
SEX M DOB ?

CIT ?
OCC ?
RE DOCUMENT

201-819744
DBB -98872
31 OCT 67
FBI

WAS 053-500

R 6801101234

201-267437

19. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(9-40)

14-00000

FBI DOCUMENT
DATE: 20 OCTOBER 1967
CLASSIFICATION: UNCLASSIFIED
SUBJECT: JOSE BENITO PASTORA
FBI FILE #: UNKNOWN
(BOSTON, MASSACHUSETTS)

14-00000

☐ UNCLASSIFIED ☐ INTERNAL ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

1 Sept 67

SUBJECT: (Optional)

3P

FROM: WH/COG/CICS/Laura Carberry

EXTENSION: 5106

NO. CSCI 316/03615-67

DATE:

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. DC/WH/COG/CICS	28/8		STR	
2. WH/3/NICARAGUA				MICROFILMED SEP 12 1967 DOC. MICRO. SER.
3. ~~C/0/WH~~ CI/Liaison 2-C-35	31 AUG 1967			
4.				
5. RID/AN				
6. RID/MIS				
7. RID/PS				
8.				
9.				
10.				
11.				
12.				
13.				201-247437
14.				1 SEP 1967
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

1 SEP 1967

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : Dr. Fnu ARAGON

1. A fairly reliable source reported the following information concerning Dr. ARAGON:

a. According to Source, ARAGON is a well-known Communist at the University of Leon in Nicaragua.

b. He writes to the following addresses:

Lic. Roger ARGENAL Araus
2515 Rio Grande
Austin, Texas 78705

Dr. Enrique GALLO Zeledon
P.O. Box 21986
University Station
Rio Piedras, Puerto Rico 00831

c. ARAGON is reported to be a good friend of one Allan GROSS Quiros.

2. The attached CS 311/14105-65 of 22 November 1965 contains information on one Oscar ARAGON Valdes which may be identifiable with Subject.

3. The files of this Office did not reveal any pertinent identifiable information on either Dr. Enrique GALLO Zeledon or Lic. Roger ARGENAL Araus.

CS COPY

B-201-819744

201-267437

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

4. For further information regarding one Allan GROSS Quiros, you are referred to our CSCI 316 03614-67 being disseminated to the Bureau.

5. It is requested that your files be checked for any information they may contain on ARGENAL and GALLO. We would appreciate being apprised of the results of any investigation you might undertake in regard to this matter.

CSCI-316/03615-67

Attachment

28 August 1967

DDP/WH/COG/CICS:L. Carberry:jaf

Distribution:
Orig & 1 - Addressee
1 - RID
1-CI/LIA
1-CI/R&A
1-WH/2/Nicaragua
1-WH/COG/CICS
1-Originator

Source: AMBIDDY

File: 201-267437
201-819744

Based on: LX 3254 of 12 June 1967
CSCI 316/03614-67

Artime Invita a Revolución Cristiana

Hablando con intensa emoción ante un grupo de empresarios, empleados y obreros, el Dr. Manuel Artime hizo el martes por la noche una rápida revisión del drama de Cuba, invitando a evitar que la sociedad cristiana de Nicaragua enfrente el materialismo dialéctico del comunismo, con el "Materialismo práctico", igualmente destructor.

"No nos dejemos quitar la palabra revolución", proclamó Artime.

El jefe de la invasión de Bahía de Cochinos, que llega a Nicaragua por décima vez desde el fracaso de la invasión, habló de manera independiente y sin manifestar liga con ningún movimiento, con ninguna agrupación.

Sin embargo, por la insistencia que hizo en citar constantemente las frases de Cristo como doctrina opuesta a la penetración comunista, el combatiente cubano pareció estar hablando como uno de los seglares que la Iglesia Católica utiliza ahora, conforme las nuevas modalidades, para difundir su doctrina.

[illegible] HISTORICO

Empezó el Dr. Artime por hacer una exposición resumida del surgimiento del marxismo, su ideario, su filosofía y sus proyecciones hacia el establecimiento de una sociedad mundial materialista.

[illegible] contrapuso [illegible] como ideario político [illegible], sino como una doctrina que puede impulsar definitivamente al hombre hacia la búsqueda de una [illegible] firme al comunismo, la palabra de Cristo.

Lo hizo de manera hermosa, [illegible]

[illegible]

invitó a los cristianos a militar "no con tibieza", porque a los tibios es a los que Cristo dijo arrojar por la boca, prefiriendo a los fríos, o los calientes, en los casos extremos.

Después de exponer el pensamiento cristiano y los pasajes más hermosos e imperecederos de los Evangelios, el Dr. Artime expuso por qué en su opinión una sociedad está amenazada de la penetración comunista, cuando la afligen los siguientes males:

—Los religiosos "puros", que nunca entran en la política, porque dicen que la política es sucia y pueden contaminar su alma.

—Los demagogos que dicen al obrero sus derechos, únicamente, y no sus deberes y al capitalista el derecho arrollador de su capital, pero no sus obligaciones.

—Los mercaderes que usan el templo, es decir, la Iglesia, exclusivamente para su propio beneficio y crean una religión de puertas para adentro, sin predicar la verdadera esencia del cristianismo ni ponerla en práctica.

Otros males que, según el Dr. Artime, predisponen para la instalación del comunismo, son:

—Los indiferentes, que creen que cuando el peligro está de sus puertas "eso no es con ellos".

—Los cristianos de caridad farisaica, que regalan 1.000 pesos, cargados de joyas, para salir en primera página en los periódicos.

—Los que están con Dios y con el diablo y predican una moral pública, pero tienen otra moral privada, que deja que desear.

—Los estériles, como la higuera bíblica, que no producen nada.

EL FRACASO Y EL FUTURO

Bajo continuas preguntas, el Dr. Artime analizó el fracaso de Bahía de Cochinos y explicó como un pueblo encarcelado horas antes por centenares de miles, no pudo responder al llamado de la revolución anticomunista y la brigada de 1.400 hombres que atacaba tuvo que enfrentarse con 60.000 soldados protegidos por tanques y artillería.

"Y la protección aérea que hubiera dado el [illegible] en nuestro favor, no fue suplida", comentó Artime.

El combatiente de Cochinos insistió en que "sangre cubana, exclusivamente, se verá a derramarse para liberar a Cuba", y que él [illegible] ha sufrido lo que un sacerdote le predijo a él una vez como parte de su redención después de haberse alejado de Dios.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-267437
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 9

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28

ACTION
C/WH/COG 5

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO
FILE, VR, C/WH6, C/SOD 3, C/CI, DDP, ADDP

WAVE

S E C R E T 171642Z CITE JMWAVE 7746

DIRECTOR DESENSITIZED 17 Jun 67 IN 92320

RYBAT TYPIC AMWORLD

REFERENCE: MANAGUA 6160 (IN 88476)

AMWORLD CACHE SAFELY UNLOADED AND STORED JMWAVE NIGHT 16 JUNE. WILL MAKE PRELIMINARY CHECK AND ADVISE CONDITION.

S E C R E T

BT

SECRET

AN/CE	FI	
FS	DEPT	
ABSTRACT	X	INDEX

S

201-267437
17 June 1967

14-00000

(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

8 40 AM

FROM: GL

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/2		21 JUN 1967		G
2. ADC/WH/2				
3.				
4. WH/2/N				
5.				
6. C/WH/COG/CI				
7.	FA			
8. [crossed out]	FA			
9.	FA			
10.				
11.				
12. RID/AN-GL				GL
13.				
14. RID/MIS				
15.				
16.				
17. RID/FI				

COPY DETACHED

– suggest this be reclassified to AMBIDDY-1's 201 since they are his agents. No?

Barry – What was ref about? We should know about that since appears refer to AMBIDDY.

8c to FA + 9: See ref attached.

18 JUL 1967

Recommend reclassification of both docs to AMBIDDY-1 201-267437. If there are dissenters let them stand up and ... lets discuss.

x7657 Barry

12: Please reclassify attached to 201-267437.

AN	FI	
~~DO~~	~~DEST~~	
ABSTRACT X	~~INDEX~~	

FILE TITLE

TRACE REQUEST	ABSTRACT	
	INDEX	

FILE NUMBER (PRIMARY CODE) 201-267437

~~53-6-4~~

DATE MICROFILMED

DOCUMENT DATE 16 June 1967

DOCUMENT NUMBER HNMA 03869

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

14-00000

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Managua

SUBJECT: Traces on Persons Mentioned in Letters from AMBIDDY-1

ACTION REQUIRED - REFERENCES

REFERENCE: HNMW-2005, 5 June 1967

ACTION : None, For Your Information

1. In reply to the request for traces in Paragraph 2 of reference, James D. ZABOTH personally conducted name checks at SAC and OSN records and offices. There were no SAC traces on any of the persons listed. OSN traces follow:

a. Rodolfo JEREZ Suarez
DOB: 7 September 1917
Owner of Venus Shirt Company in Managua; brother of Julio JEREZ Suarez, a Cuban-oriented Communist who has been active in the FSLN and has been in exile in Costa Rica. Rodolfo JEREZ was found guilty by a board of investigation on 30 July 1959 of promoting and directing the subversive movement "Accion Civica" in support of armed invasion against the Government of Nicaragua. (Managua Station records indicate he was arrested 29 May and released on 17 July 1959.) OSN maintained a record of his travel to Costa Rica, Guatemala, El Salvador, and the United States between 1959 and 1963. On 27 January 1960 he was reported to be second in command of terrorism in Managua for "Accion Civica", the internal front of a revolutionary group. On 10 November 1960 he was reported to be hiding arms in Managua, along with others in a revolutionary group. On 13 November 1960,

continued.....

JDZABOTH:wcg
16 June 1967

Distribution:
3 - C/WHD

201-267437

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HNMA-3869

DATE: JUN 16 1967

CLASSIFICATION: S-E-C-R-E-T

HQS FILE NUMBER: 53-6-4

he was reported to be trying to organize a commercial strike in Leon and Managua. He was arrested in November 1960 as a known conspirator in an attempted revolution and for having been involved in the clandestine movement of revolutionaries across the Costa Rican border.

b. Jose FERNANDEZ de la Torre
On 2 March 1962 a report said he was a Cuban refugee who talks anti-Communist but was actually sent to Nicaragua to make Communist propaganda. On 8 May 1965 he vouched for the entry into Nicaragua of Jesus FERNANDEZ Suarez, a Cuban (no OSN or Station traces). (Note: FERNANDEZ is known personally to ZABOTH and to the Chief of Station, whose opinions about him are that he is a Cuban businessman who is both anti-Communist and anti-Castro because of the loss of his business interests in Cuba. His principal business in Cuba involved distribution of the products of Procter and Gamble, the soap and chemical company. He is now manager of Distribuidora Inter-Americana S.A., an import/export and distribution firm in Managua.) On 18 January 1967 the Guatemalan Security Service requested traces on the subject, along with a list of other Cubans. No reason for the request was given to OSN.

c. Orlando CASTRILLO S., Bachiller
On 20 November 1965 he wrote a letter to La Prensa, the opposition newspaper in Managua, asking them for 30,000 copies of an anti-SOMOZA caricature in order to sell them and raise funds for university student grants.

d. German ARELLANO
On 17 January 1967 a report said he had bought $5,000 worth of arms in Miami for illegal shipment to Nicaragua, and they had been confiscated by authorities at Miami. (Station card shows subject's name as German ARELLANO Morales. See JMWAVE-5188, 20 January 1967 and JMWAVE-5247, 24 January 1967 for further details of this report.)

2. There are no OSN, SAC or Station traces on the other persons mentioned in letter number 2 of the reference.

3. Both ZABOTH and the Chief of Station have discussed with AMBIDDY-1 the "intelligence net" mentioned by the reference. The stated Station position was "we are happy to maintain contact with you and to discuss this matter from time to time on an informal and personal basis, but the policy of our organization is that we do not engage in intelligence activities in a friendly country except in coordination with the local government. Therefore, even though you assure us that General SOMOZA knows and approves this activity, we would have to have a direct request from him before we could cooperate with you in any kind of an official capacity." This appears to have sufficied to keep our lines open to those involved without committing us to do anything more than listen.

Lawrence F. Barker
Lawrence F. BARKER

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

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PERSON/UNIT NOTIFIED

FROM 12

ACTION C/WH/COG 5 ☒ RID COPY

INFO FILE, VR, C/SOD 3, DDP, ADDP, C/CI, C/FI 2, C/FI/INT 2, C/CS 3

SECRET 131417Z CITE MANAGUA 6168

13 JUN 64 IN 88476

PRIORITY DIRECTOR, JMWAVE

TYPIC AMWORLD

REF: MANAGUA 6157

DESENSITIZED (IN 35114)

1. NICARAGUAN PHASE REF OP COMPLETED ON SCHEDULE, SECURELY, AS PLANNED, AND WITHOUT INCIDENT. COOPERATION COLONEL BRENES AND ROBERT BARTLETT COMPLETE.

2. PETREL DEPARTED EL BLUFF EARLY MORNING 12 JUNE. COS, ZABOTH AND DAHLEIDEN RETURNED MANAGUA SAME DAY. DAHLEIDEN RETURNING MIAMI 13 JUNE LANICA FLIGHT 410.

3. COS INFORMING COL GENIE, GENERAL MONTIEL AND PRESIDENT SOMOZA OF SUCCESSFUL REMOVAL CACHE.

4. REQUEST WAVE COMPLIMENT PETREL CREW ON EXCELLENT WORK AT EL BLUFF.

SECRET

BT

SECRET

14-00000

CLASSIFIED MESSAGE B TOTAL COPIES 10

SECRET

REPRODUCTION PROHIBITED

33 PEK WH/C 1

C/WH/COG 5 ☒ RID COPY

FILE, VR, DDP

S E C R E T 122304Z CITE JMWAVE 7675 12 Jun 67 IN 87925

DIRECTOR

TYPIC YOBITE

SITREP 10-12 JUNE 1967

I. OPERATIONAL DEVELOPMENTS.

A. PV.

(IN 87923)

JMWAVE 7674 REPORTS STATION PLANS TO EXPLOIT VENEZUELAN BOYCOTT OF SPANINSH SHIP ON 12 JUNE.

B. MARITIME.

PETREL DEPARTED EL BLUFF, NICARAGUA, 121045Z AFTER LOADING 18 TONS CARGO AND PROCEEDING ON SCHEDULE RETURNING TO BASE.

C. SP.

1. INS PROCESSED 175 AIRLIFTED REFUGEES PLUS 4 THIRD-COUNTRY ARRIVALS FROM MEXICO ON 9 JUNE. CAC SCREENED 36 MALES. OF JMWAVE INTEREST: EMPLOYEE PLANNING DEPARTMENT ELECTRIC ENTERPRISE CAMAGUEY CITY WITH GENERAL INFO ON ENTERPRISE AND ON UNION ACTIVITIES. GROUP INCLUDED 69 FEMALES 55 CHILDREN 15 MALES OVER 60 YEARS.

2. INS AND CAC ALSO PROCESSED AND SCREENED GROUP SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

ACTION 7

INFO c/[illegible]

RID COPY

ADVANCE COPY

FILE VR [illegible] C/WH 6 C/SAD 3 C/CI C/FI 2

CA
CICS
CI/OS
RS
ESEC

SECRET 011405Z CITE JMWAVE 7475

PRIORITY DIRECTOR, MANAGUA INFO PANAMA CITY

1 Jun 67 IN 79467

~~BYBAT~~ TYPIC AMWORLD

DESENSITIZED

REF JMWAVE 7476 (IN 79491)

IDENTITY: MR. JOHN H. HARPER.

SECRET

BT

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

7P.

FROM:	EXTENSION	NO.
RID/AN		LX-3254
		DATE 12 June 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. [redacted]				MICROFILMED MAR 11 1968 DOC. MICRO. SER.
2.				
3.				
4. RI Files				AN / PS / [redacted] / ABSTRACT X / INDEX X
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12. RID/SOT	RID/AN			RID/SOT
13.				
14.				
15.				201-267437

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

LX-3254 Translation

Miami, 12 June 1967

Cuban propaganda in western hemisphere

Dear Jim:

Just a few lines to inform you:

1. (Mr) Allan GROSS Quiros frequently writes to the following addresses in the United States:

J.B. PASTORA
P.O. Box 676
Brattleboro, Vermont 05301

Anibal IBARRA Gonzales
1515 Engel Rd. #423
Lawrence, Kansas 66044

Leonel GARCIA
The School for International Training
of the Experiment in International
Living
Brattleboro, Vermont 05301

Contact of Allan Gross Quiros

(Dr) ARAGON, Communist like him and well-known in the Communist circles at the University of Leon, writes to the following addresses:

(Lic) Roger ARGENAL Araus
2515 Rio Grande
Austin, Texas 78705

(Dr) Enrique GALLO Zeledon
P.O. Box 21986
University Station
Rio Piedras, Puerto Rico 00931

(Dr). Eduardo BISOGNI
Sucre 1461 16 281
Buenos Aires, Argentina

Contact of Dr Aragon

Refer to my previous letter for data on these two individuals.

14-00000

2. Incidentally, my secretary Eugenio Claude spoke with a friend named Pedro Pino who lives at 1132 W 71 St., Hialeah, Florida, 33012. PINO told him that his friend, Lourdes BELLO, who lives at 1124 West 71 Pl., Hialeah, Florida and who has lived there for only a short while, has received correspondence which must have been for the previous tenant at that address. This correspondence came from Cuba and consisted of subversive propaganda. All the correspondence is addressed to:

address of Cuban propaganda from U. Masa

(Sr.) Carlos GONZALEZ* no 201
1124 West 71 Pl.
Hialeah, Florida USA

The sender of this correspondence appears as:

No 201

U. Masa *
Apartado 6240
La Habana, CUBA

Sender of correspondence of propaganda to Carlos Gonzalez

Being that I was out and that my secretary knows Rafael LLANEZ who works for Sangenis who works for you, gave him this correspondence so that he might sent it to you. I have sent you the propaganda which so far has arrived.

3. I have received from my father, in Cuba, a note with a message in which he tells me that he intends to leave Cuba under a false name. His message is very clear:

I am trying to arrange that the "nucleus" of Gonzalito Penaranda leaves soon. NUMBER IS 117838.

Of course, he is referring to the Airlift from Habana to Miami. I ask you to inform me if you can do anything in this regard as I think it is the last chance my parents have of leaving.

4. Please tell me if it is certain that Fidel intends to go to EXPO 67 in Canada for the 26 of July as it has been rumored. If he is going, I would like to know if Commander Vallejo will go with him as his chief doctor. When I was imprisoned, I received many messages from Vallejo telling me that he was not a Communist and never would change.

REGARDS: Ignacio

14-00000

LX-3254

Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

Miami 12 de Junio de 1967

Querido Jim:

Solo unas letras para informarte:

1-El senor Allan Gross Quiros suele escribir frecuentemente a las siguientess direcciones en los Estados Unidos:

J.B.Pastora
P.O. Box 676
Brattleboro,Vermont 05301

Anibal Ibarra Gonzalez
1515 Engel Rd # 423
Lawrence,Kansas 66044

Leonel Garcia
The School for International Training
of the Experiment in International Living
Battleboro Vermont 05301

El Dr. Aragon,comunista como el ,connotado en los circulos comunistas de la Universidad de Leon,escribe a las siguientes direcciones:

Lic. Roger Argenal Arauz
2515 Rio Grande
Austin Texas 78705

DrEnrique Gallo Zeledon
P.O. Box 21986
University Station
Rio Piedras,Puerto Rico 00931

Dr. Eduardo Bisogni
Sucre 1461 16 281
Buenos Aires Argentina

(Recordar informes de carta anterior sobre estos dos individuos)

2-Accidntalmente,mi secretario Eugenio Claude,hablo con un amigo llamado Pedro Pino,que vive en 1132 W 71 st.Hialeah 33012,el cual le conto que su amigaLourdes Bello,que vive en 1124 West 71 PL.Hialeah,Fla.,y que vivia en esta direccion hacia poco,ha recibido una correspondencia que debe de ser para el inquilino anterior de dicha direccion,cuya correspondencia venia de CUBA y consistia de propaganda subversiva.Toda la correspondencia va dirigida a

D-19-5-52

CS COPY

201-267437

14-00000

Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

(2)

Sr. Carlos Gonzalez
1124 West 71 PL
Hialeah Florida USA

El remitente de esta correspondencia aparece como:

U.Masa
Apartado 6240
La Habana CUBA.

Mi secretario,estando yo ausente y conociendo a Rafael Llaneza,que trabaja Sangenis,que trabaja para Vds.,le dio la correspondencia para que este se la enviara a Vds.De todos modos yo les envio el material de propaganda que llegado hasta ahora.

3-He recibido de mi padre,en Cuba,una nota con un recado,donde me dice que va a intentar salir con nombre falso,y me envia un mensaje muy escueto:

Trata de conseguir que salga pronto el nucleo de Gonzalito Penaranda SUYO-NUMERO ES [redacted] 117838.

Por supuesto,se trata de los Vuelos de la Libertad Habana-Miami.Les pido me informen si se puede hacer algo en este sentido,porque creo que es la unica oportunidad de que mis padres salgan.

4-Les pido me informen si es cierto que Fidel intenta ir a EXPO 67 en Canada para el 26 de Julio,como se ha rumorado.Si va,me interesa saber si el Comandante Vallejo va con el como su medico de cabecera.Estando preso recibi muchos recados de Vallejo,diciendome que el no era comunista y que nunca cambiaria.

ABRAZOS:

Ignacio

14-00000

Central South Internacional Inc.

P. O. BOX 1450 LITTLE RIVER STATION, MIAMI FLA. 33138
CABLE: CENSOIN

(2)

Sr. Carlos Gonzalez
1124 West 71 PL
Hialeah Florida USA

El remitente de esta correspondencia aparece como:

U.Masa
Apartado 6240
La Habana CUBA.

Mi secretario,estando yo ausente y conociendo a Rafael Llaneza,que trabaja Sangenis,que trabaja para Vds.,le dio la correspondencia para que este se la enviara a Vds.De todos modos yo les envio el material de propaganda que ha llegado hasta ahora.

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ABRAZOS:

Ignacio

14-00000

RADIO HABANA CUBA

APARTADO 70-26, LA HABANA, CUBA

La Habana, 15 de mayo de 1967
"AÑO DEL VIET NAM HEROICO"

Estimado amigo:

Como usted sabe, la OSPAAAL —Organización de Solidaridad de los Pueblos de Africa, Asia y América Latina— acordó celebrar el próximo dia 26 de Julio la "JORNADA MUNDIAL DE SOLIDARIDAD CON CUBA".

Con ese motivo, RADIO HABANA CUBA organizó el concurso "Solidaridad con Cuba" que permitirá a ocho de nuestros oyentes de todo el Mundo disfrutar de una visita a nuestro pais y participar en esa fecha en el acto central conmemorativo del inicio de la Revolución Cubana. Ahora, además, confeccionamos el ALBUM DE LA SOLIDARIDAD CON CUBA que contendrá las firmas de nuestros oyentes y amigos. Muchas de las hojas impresas que remitimos oportunamente a usted y a otros oyentes ya se encuentran con las firmas en nuestro poder.

Por otra parte, recibimos noticias de muchisimos amigos de la Revolución Cubana que se disponen a efectuar actividades múltiples que incluirán desde desfiles y concentraciones hasta actos artisticos y culturales, charlas, conferencias y exposiciones para celebrar asi el inicio de la revolución en nuestro pais y expresar su solidaridad con Cuba.

Como sabemos que usted es uno de nuestros amigos sinceros, pensamos que deseará aprovechar esta efemérides de significación extraordinaria para demostrar sus sentimientos de solidaridad hacia nuestro pueblo. En este caso nos gustaria que usted nos comunicara en cual de los actos que se organizan se dispone a participar o si junto con sus compañeros y amigos organiza algún otro acto. En espera de sus noticias en ese sentido, nos despedimos con saludos afectuosos y revolucionarios.

¡PATRIA O MUERTE!... ¡VENCEREMOS!

María Montero Triana
Resp. Dpto. Correspondencia
y Relaciones Internacionales

REPUBLICA DE CUBA

LA HABANA

9 V '67

PERMISO

CORREOS

13

SR. CARLOS CONZALEZ.
1124 West 71 P. L.
Hialeah, FLORIDA. U. S. A.

Via Aerea

Via Aerea

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-267437
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 18

SECRET

PRECEDENCE

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

#2

ACTION C/WH/COG 5

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☒ TUBED

UNIT WH/COG TIME 1700 BY

INFO FILE VR, C/WH 6, CS/DO, C/CI, C/FI 2

S E C R E T 081602Z CITE MANAGUA 6157

8 Jun 67 IN 85119

PRIORITY DIRECTOR, JMWAVE

DESENSITIZED

~~RYBAT~~ TYPIC AMWORLD

REF: MANAGUA 6153 (IN 81259)

AN	FI	
PS	DECT	
ABSTRACT X		

1. COLONEL GENIE TOLD COS 7 JUNE PRESIDENT SOMOZA APPRISED OF PLAN AND IN COMPLETE AGREEMENT.

2. ZABOTH AND DAHLEIDEN DEPARTED MANAGUA FOR EL BLUFF MORNING 8 JUNE TO MAKE FINAL INSPECTION CACHE. COS WILL FLY EL BLUFF SATURDAY 10 JUNE TO BE ON HAND FOR LOADING OP.

3. EVERYTHING PROCEEDING NICELY. EXPECT HAVE MATERIAL ON HIGH SEAS EARLY 12 JUNE. WILL ADVISE.

S E C R E T

BT

SECRET

201-267437
8 June 1967

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 31

SECRET

PERSON/UNIT NOTIFIED

3

ACTION Commo 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

CA CICS MO CLOS CI SS RS ESEC

INFO FILE VR, WH8, WH/COG8, FI, F/D

SECRET 061621Z CITE JMWAVE 1573

6 Jan 67 IN 83067

KOLASO INFO DIRECTOR

OOLONG ZRPERUSAL PBRUMEN

RV/PETREL ASSIGNED SIGNAL PLAN GEPBAF/M

FOR OPERATION "RECOVERY" TO NICARAGUA.

SECRET

BT

SECRET

DISPATCH

SECRET

Chief of Station, Managua

FROM: Chief, WH Division

SUBJECT: Letters from AMBIDDY-1

ACTION REQUIRED - REFERENCES

Action: See Para. 2.

1. Forwarded in split transmission are two letters from AMBIDDY-1 to his Headquarters Case Officer, which contain a number of interesting items concerning Nicaragua, some of which probably have already been discussed with Station officers. Paragraph 6 of HNMW-2010 of 29 May 1967 also contains pertinent extracts from another of AMBIDDY-1's letters.

2. We are initiating Headquarters traces on the individuals mentioned as comprising the intelligence net of letter No. 2. You will be advised of the results. We would appreciate Station traces on these persons.

Albert K. DANZIGER

Distribution:
2 - Managua w/atts. HW & USC

Attachment:
Two letters - split transmission

1 June 1967

CHARGED FROM RID/FI

CHARGED FROM RID/FI

201-267437

~~53-6-4~~

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HNMW-2005	5
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 53-6-4

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/2/CR&NIC	Phyllis Edwards	st	6312

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
	RECEIVED	

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/2	1 JUN	Edwin M. Terrell

ABSTRACT X

ABSTRACT X

RID/FI RECEIVED

FORM 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

CLASSIFIED MESSAGE

SECRET

30

ACTION: C/WH KOG 5 ☒ RID COPY

INFO: FILE, VR, C/WH6, C/CI, C/FI2

S E C R E T 031830Z CITE MANAGUA 6153 3 Jun 63 IN 81257

PRIORITY JMWAVE INFO DIRECTOR, PANAMA CITY

RYBAT TYPIC AMWORLD **DESENSITIZED**

REF JMWAVE 7542 (IN 81201)

1. REF PLAN SATISFACTORY. NO INSPECTION WILL BE MADE.

2. ADVISE CAPTAIN CREW MEMBERS WILL BE NEEDED FOR HEAVY LABOR MOVING CACHE. STATION WILL ARRANGE FOR LOAN BARTLETT TRUCK. COS WILL BE ON HAND.

3. WILL MEET DAHLEIDEN.

S E C R E T

SECRET

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

5

ACTION: C/WH/COG 5 ☒ RID COPY

ADVANCE COPY ☐ ☐ ☐

INFO: FILE VR, C/WH 6, C/CI, C/FI 2

S E C R E T 031504Z CITE JMWAVE 7542 (STEADMAN ACTING)

PRIORITY MANAGUA INFO DIRECTOR, PANAMA CITY 3 Jun 67 IN 81201

RYBAT TYPIC AMWORLD DESENSITIZED

REF: A. MANAGUA 6151 (IN [illegible])

B. JMWAVE 7380 (IN 74455)

1. PETREL SCHEDULED DEPART HOME BASE 5 JUNE AND ARRIVE EL BLUFF 2330 HOURS ZULU 11 JUNE. PETREL WILL CHANGE NAME ENROUTE TO M/V FLETE AND WILL ENTER EL BLUFF WITH THIS NAME AND FLYING PANAMA FLAG. NO HOME PORT WILL BE SHOWN. IT IS HOPED CACHE CAN BE LOADED NIGHT 11 JUNE AND M/V FLETE DEPART EARLY 12 JUNE. REQUEST MANAGUA CONFIRM ABOVE PLAN SATISFACTORY AND THAT NO INSPECTION BY LOCAL AUTHORITIES WILL BE MADE.

2. WALTER J. DAHLEIDEN SCHEDULED ON LANICA FLIGHT 411 DEPARTING MIAMI 0800 HOURS LOCAL 6 JUNE AND ARRIVING 0820 HOURS MANAGUA TIME. PLEASE MEET.

SECRET

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 20

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

7

ACTION c/WH/COG 5 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☑ TUBED

UNIT WH/C TIME 1640Z BY G

INFO FILE VR. C/WH 6 C/SOD 3 C/CI O/FI 2 CS/DO

S E C R E T 011405Z CITE JMWAVE 7476

1 JUN 67 IN 79491

PRIORITY DIRECTOR, MANAGUA INFO PANAMA CITY

~~RYBAT~~ TYPIC AMWORLD

DESENSITIZED

REF A. JMWAVE 7380 (IN 74455)

B. DIRECTOR 05207

1. REQUEST MANAGUA COMMENT RE LOCAL ARRANGEMENTS PETREL ENTRY EL BLUFF PER REF A.

2. PETREL CAN DEPART 5 JUNE AND ARRIVE EL BLUFF 11 JUNE. NO LOGISTIC SUPPORT WOULD BE NEEDED BY PETREL AT EL BLUFF. PETREL WILL FILE "NO FOREIGN PORT" ON DEPARTURE HOME BASE AS IS USUAL FOR OPERATIONAL TRIPS AND THEREFORE FIRST RETURN PORT MUST BE HOME PORT. WE PLAN TO LIGHTER MATERIAL DURING DARKNESS FROM PETREL TO JMWAVE CONTROLLED SAFE AREA IN KEYS AND THEN TRUCK TO SAFE STORAGE AREA. PETREL WILL THEN RETURN HOME PORT CLEAN.

3. PRESENT CAPTAIN OF PETREL WAS CAPTAIN OF AMWORLD MOTHER VESSEL (AKL) AND FAMILIAR LITEL BLUFF AND KNOWS MANAGER FISH PROCESSING PLANT AS DIABLO. DIABLO PROBABLY ROBERT BARTLETT. IF HEADQUARTERS DESIRES CACHE REMOVAL TO LOOK LIKE AMBIDDY RETURNING FOR HIS EQUIPMENT PETREL

PAGE 2 JMWAVE 7476 S E C R E T

CAPTAIN CAN LET HIMSELF BE SEEN BY BARTLETT AND POSSIBLY OTHERS THUS INDICATING IT AMBIDDY OP TO LOCALS. IF NOT DESIRED PETREL CAPTAIN WILL REMAIN OUT OF SIGHT WHILE AT EL BLUFF.

4. IF MANAGUA REPLY PARA 1 SATISFACTORY WILL SEND (IDEN) WALTER J. DAHLEIDEN, JMWAVE ORDANANCE OFFICER, TO MANAGUA VIA AIR O/A 6 JUNE OR DATE SET BY MANAGUA SO THAT HE MIGHT INSPECT CACHE PRIOR ARRIVAL PETREL. PLAN DAHLEIDEN RETURN JMWAVE VIA AIR AFTER CACHE LOADED ABOARD PETREL AND BE AVAILABLE ASSIST IN UNLOADING UPON PETREL RETURN.

5. PLEASE ADVISE.

S E C R ET

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

28

ACTION C/WH/COG 5 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, C/WH 6, C/CI, C/FI2, C/FI/INT2, C/WCS 3

S E C R E T 012147Z CITE MANAGUA 6151 1 Jun 67 IN 79834

PRIORITY JMWAVE INFO DIRECTOR, PANAMA CITY

RYBAT TYPIC AMWORLD **DESENSITIZED**

REF: JMWAVE 7476 (IN 79491)

1. MANAGUA UNABLE COMMENT ON JMWAVE 7380 AS HAVE NOT YET RECEIVED IT.

2. BELIEVE RECOVERY BY PETREL CAN BE MADE WITH NO DIFFICULTY. COLONEL BRENES CAN ARRANGE PORT CLEARANCE.

3. REF ASSUMPTION CORRECT THAT "DIABLO" IS ROBERT BARTLETT.

4. PRIMITIVO ABLANEDO BACK IN NICARAGUA. MET WITH COS 1 JUNE, RETURNING EL BLUFF 2 JUNE, WILL INFORM BRENES OF PLAN REMOVE ARMS BY SHIP. COS INFORMED COLONEL GENIE, CHIEF OFFICE NATIONAL SECURITY, OF PLAN REMOVE CACHE BY SEA. GENIE WILL INFORM PRESIDENT SOMOZA.

5. SEE NO OBJECTION HAVE PETREL CAPTAIN SEEN BY BARTLETT, BRENES AND OTHERS AT EL BLUFF.

6. WELCOME VISIT WALTER J. DAHLEIDEN. CABLE FIRM ETA.

S E C R E T

BT

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

30

ACTION: C/WH/COG 5 ☒ RID COPY

INFO: FILE, VR, C/WH/C, C/CI, C/SOD 3, ODP, ADDP, C/FI 2,

S E C R E T 242317Z CITE JMWAVE 7380 24 May 67 IN 74455

DIRECTOR INFO MANAGUA

~~RYBAT~~ TYPIC AMWORLD

DESENSITIZED

REF MANAGUA 6140 (IN 74295)

1. JMWAVE M/V PETREL CAN BE MADE AVAILABLE TO ARRIVE EL BLUFF ABOUT 8 JUNE IF HQS DESIRES. PETREL CAPABLE HANDLING CARGO. WOULD PLAN USE CUBAN CREW WITH AMERICAN CASE OFFICER AND ORDNANCE OFFICER. APPEARS ORDNANCE OFFICER DESIREABLE TO INSPECT QUESTIONABLE EQUIP ON RETURN TRIP AND DEEP SIX ALL NOT WORK SALVAGING. IF MANAGUA STATION CAN ARRANGE WITH LOCAL AUTHORITIES FOR NO INSPECTION PETREL AT EL BLUFF BELIEVE MOVEMENT CAN BE SECURELY MADE. WOULD PREFER ENTER EL BLUFF WITH NO NAME SHOWING OR USE PHONY NAME. PETREL BONA FIDE NICARAGUAN REGISTERED WITH HOME PORT BLUEFIELDS AND PETREL'S PAPERS SO STATE.

2. IF HQS DESIRES USE PETREL IT MAY BE DESIREABLE SEND JMWAVE CASE OFFICER TO MANAGUA TO FIRM UP DETAILS. PLS ADVISE.

S E C R E T

SECRET

BT

14-00000

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

23

ACTION: C/WH/COG 5 ☒ RID COPY

INFO: FILE, VR, C/WH/C, DDP, ADDP, C/CI, C/CI/PS, C/CI/SO, C/FI, C/FI/INT 3, C/SOD 5

S E C R E T 241631Z CITE MANAGUA 6140

DIRECTOR INFO JMWAVE, PANAMA CITY 24 MAY 74295

RYBAT TYPIC AMWORLD DESENSITIZED

REFS: A. MANAGUA 6085 (IN 38450)

B. HMMT-1239

1. COS AND GENERAL MONTIEL DISCUSSED REF PROBLEM 23 MAY. DESPITE HIS REASSIGNMENT AS MINISTER TREASURY MONTIEL STILL INTERESTED THIS MATTER, BECAUSE PRESIDENT CHARGED HIM WITH CS SOLUTION. HE EXPLAINED QUANTITY TOO GREAT TO BE BROUGHT MANAGUA AND FORWARDED PANAMA BY GON AS ORIGINALLY ENVISIONED. THUS UP TO WOFACT ARRANGE TRANSPORTATION. SUGGESTED PLANE OR BOAT BE BROUGHT TO EL BLUFF. SAID PRESIDENT SOMOZA HAS MADE IT CLEAR MATERIAL TO BE REMOVED FROM NICARAGUA IN MANNER PRESCRIBED BY COS.

2. AIR LISTS REVEAL PRIMITIVO ABLANEDO HAS DEPARTED FOR MIAMI. ASSUME COLONEL BRENES GUARDING HOUSE WHERE ARMS STORED. COS AND ZABOTH FEEL BEST MEANS REMOVE ARMS IS BRING SIGL CARGO PLANE INTO EL BLUFF AIRSTRIP, LOAD AT NIGHT, LEAVE NEXT MORNING. ALTERNATE MEANS, BRING BOAT TO DOCK IN FRONT HOME ROBERT BARTLETT, MANAGER BOOTH FISH PROCESSING PLANT. BARTLETT LIVES SECRET

CLOSE TO CACHE SITE. HE OWNS ONLY TRUCK IN AREA ADEQUATE TO CARRY ARMS TO DOCK. WAS USED EXTENSIVELY FOR SUPPORT BY AM-WORLDERS AND PROBABLY CLOSE TO COMPLETELY WITTING WHOLE SHOW.

3. IF PLANE TO BE USED, SUGGEST LAND AT MANAGUA TO PICK UP COS AND ZABOTH, THEN PROCEED BLUEFIELDS. PILOT CAN BE TAKEN BY SMALL BOAT TO EL BLUFF TO CHECK STRIP ON GROUND BEFORE ATTEMPTING LANDING THERE.

4. PLS ADVISE WHETHER HQS CONSIDERS ANY ITEMS LIST REF B UNSAFE TRANSPORT.

5. SUGGEST EXPEDITE REMOVAL CACHE. BALL NOW DEFINITELY IN OUR COURT.

S E C R E T SECRET

BT

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/COG	7451	DATE 23 May '67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RID/Files				Place file in 201-267437
2.				
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14-00000

May 23/1967
Date

TO WHOM IT MAY CONCERN:

Receipt acknowledged of Treasurer's Check drawn on Morgan Guaranty Trust Company of New York (FE 88018) for the sum of $275.00 (Two hundred seventy-five dollars and no cents).

Manuel Artime Buesa

201-267437

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ARTIME-BUESA, MANUEL FRANCIS 5P

FROM:	EXTENSION	NO.
RID/AN		LX-3253
		DATE 23 May 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. ~~[illegible]~~				
2. R, Fillo				
3.				~~AN~~ ~~PS~~ ~~[illegible]~~ ABSTRACT X INDEX X
4.				
5.				
6.				
7.				
8.				
9.				
10.				MICROFILMED SEP 6 1967 DOC. MICRO
11.				
12.	RID/AN			RID/SOT
13.	[illegible]			
14.				201-267437
15.				

FORM 8-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

LX:3253

Miami, 23 May 1967

MARTINEZ - BUESA, MANUEL FRANCIS

Dear Jim:

I have delayed the trip to Nicaragua until Wednesday the 24th or Thursday the 25th, because the Nat Harrison Company, which is financing my trip, wants me to take some documents to Managua.

I am sending you the signed reciept herewith.

It looks like Roberto (our friend over there) wants Ablanedo to stay on for a complete month in Nicaragua. If it is going to be that way then I will need the money for this month also. If he stays it is because Roberto orders him, and if Roberto orders him to stay, then Roberto should pay.

MICROFILMED
SEP 6 1967
DOC. MICRO. SER.

I inform you of the following:

1. The manner used to focus the case of Felipe Rivero is absurd. They are converting him into a hero and a martyr. In order "Not to be a slave of Yankee Imperialism" even I had to make declarations protesting the imprisonment of Felipe Rivero, although I clearly stated my discrepancy against his ideology and principals.

Boch, the one from MIRR, is taking the anti-North American campaign and turning his hate toward the United States on this problem.

They could have taken Felipe Rivero out of the United States without informing anyone, and then they could have informed the people that he was already in another country. Or they could

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have started a campaign to discredit him, like the one the Miami Herald started against me at first. But they should never have done it like they did. Another mistake is the public judgement which they are going to give him. Because of that judgement he is going to win more popularity and is going to put the United States in a bad situation.

2. On this trip I am going to see if I can do something about the solidarity of the Central American countries with Venezuela in order to see if anything concrete comes up.

3. I have gotten reports from Cuba that in Bahia Honda they are constructing a subterranean rocket base. I am going to get more reports.

4. In Nicaragua there is a man, Allan Gross Quiros, (201-819744) chemistry professor at the University of Leon and recently named to be a professor in Managua also, who was in East Germany and Russia for ten months. He returned to Nicaragua 1 - 15 April, passing through New York. He spoke with a man named "Rayo" for a long time on the telephone. In his conversation with this man he told him (Rayo) that he had "taken a flight" from New York to Chicago where he spoke with "the person whom he had to speak to."

Allan Gross Quiros was in Leon and Masaya on the days in which the markets of Leon and Masaya were burned.

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He (Allan Gross Quiros) has written two letters to this address:

Herr Hubert Torres
75 Karlsonhe
Stephanienstrasse 29, Federal Republic of Germany

I am trying to investigate several addresses in the United States where he writes. These are reports from "Pepe" Fernandez.

5. In Honduras there is a young man whose surname is WEANEVER, who is from Honduras and the nephew of Ricardo Zuniga, the Presidential Counsellor. WEANEVER was in Cuba taking training, and in conversations with other young men he said that he hoped to go through Nicaragua. Presently he is in Honduras.

6. It is suspected that guerrilla training is taking place in Chinandega. I will go to that zone on this trip.

Ignacio

(read the back)

P.S. I forgot to tell you that Allan Gross Quiros always carries an "executive bag" which he will not let loose for one moment. He is an inseparable companion of ARAGON and Lillian Garcia, who are both Communists at the University of Leon.

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Some money from the University of Leon supports the subversion. There are "Phantom job positions"; that is to say duties which no one carries out and which receive high salaries. This money goes to the ranks of subversion.

Ignacio

201-267437

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/COG	7451	DATE: 2 MAY 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RID/Files				Please file in 201-267437
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14-00000

May 2, 1967

Manuel Francis Artime Buesa
1270 N.E. 85th Street
Miami, Florida

Dear Manolo,

Enclosed you will find a check. Please date and sign the receipt and return it to me.

I have found your recent correspondence very interesting and hope you will continue to write me whenever you have an opportunity.

If you run across any information of interest concerning officials at Expo 67 or those planning to attend the Pan American games in Winnipeg, I would appreciate receiving it.

I hope we can get together one of these days--in the meantime good luck in all of your endeavors.

Best regards,

2 Enclosures

201-267437

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Chief of Station, Managua X

Chief of Station, JMWAVE

Chief, Western Hemisphere Division

TYPIC/AMBIDDY/AMBUD
Support for Dependents of Operational Personnel

FOR YOUR INFORMATION

REFERENCE: HMMA 3798, dated 28 March 1967

1. When Wallace A. GROWERY met with AMBIDDY/1 on 13 January 1967 to formally terminate the AMWORLD operation, AMBIDDY/1 discussed in detail reference dependents who had been receiving financial assistance from AMWORLD funds and requested that GROWERY explore the possibility of WOFACT financial assistance following termination of their AMWORLD monthly support payments. An investigation was conducted by both JMWAVE and Headquarters to determine if the agents named by AMBIDDY/1 had been employed by WOFACT in order to determine what, if any, obligation might exist to provide financial assistance to the dependents. The results of the combined Headquarters investigation, keyed to reference dependents, are summarized below for Station Managua information.

(IDEN A) Subject was a WOFACT agent under contract. His KC provided payment of his $400 monthly salary to his dependent parents for two years following possible death while engaged on a WOFACT mission. After Subject's execution in 1962 the parents received his regular monthly salary until 28 June 1963. At that time Headquarters decided to liquidate the remaining balance of $6400 and paid this amount in a lump sum to the parents. Headquarters considers that all legal and moral obligations have been discharged and is not inclined to assume any further financial obligations to the parents. AMBIDDY/1 is apparently unaware that the parents have received approximately $10,000 from WOFACT.

CONT/

27 APR 1967

HMMW 1985

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19-124-25/6
201-287437
201-281387

24 April 1967 WH/COG/CICS N. Gratz ljc 7447

Distribution:
1 - RID
1 - WH/REG/C
1 - WH/COG/MO
1 - Originator

DC/WH/COG Mr. Williamson

C/WH/COG/MO Mr. Ortman

C/WH/COG Thomas J. Flores

(IDEN B) Although IDEN C, the husband of IDEN B, was never directly employed by WOFACT, IDEN B receives $175 per month as a dependent HEROES/MARTYRS widow under the AMBUD program and has been paid a total of $10,850 from March 1962 to date through the JMWAVE/AMBUD cover mechanism. Presumably AMBIDDY/1 is unaware that this dependent has been receiving regular AMBUD assistance in addition to the $125 per month received from AMWORLD funds.

(IDEN D) AMBIDDY/1 provided GROWERY with the complete name and details of the activities of IDEN D's husband prior to his arrest and subsequent 6-30 year prison sentence. With this information traces were run on Subject with negative results. Since neither JMWAVE nor Headquarters records produced any evidence Subject had ever been a WOFACT employee, no obligation exists to provide financial assistance to IDEN B.

2. Although reference indicates the discussion between James D. ZABOTH and Ernest A. LUSBY took place after AMBIDDY/1's conversation with GROWERY in January, it is not clear when, or by whom, the subject was originally brought to ZABOTH's attention. If AMBIDDY/1 was the source of ZABOTH's information it is noteworthy that he apparently neglected to mention his prior detailed discussion with GROWERY.

3. Under the circumstances, it is not possible for Headquarters to take any action to provide support to these individuals.

Ellen F. MAHGANY

Distribution:
Orig and 1 - COS, Managua
1 - COS, JMWAVE

14-00000

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UNCLASSIFIED	CONFIDENTIAL	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/2/CRAN		
2	3B 4402		
3			
4	WH/COG/ Chicca		
5			
6	G.V. 201- AMBIDDY-		

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	

Remarks:

Attached letters returned to you for retention per instructions from AC/WH/COG. for AMbidd, 201-

per our telecon

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
WH/COG/RR 3E19	22 May 67

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions
2-61 (40)

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/COG/EXO	18	
2	3E04		
3	AC/WH/COG	19 May	
4			
5	C/WH/COG/RR		
6			

ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	

Remarks: No Dissem interest at this time, however, he would like to see all of the future Artime letters for operational context. He found these letters very interesting.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
WH/2/CK+N 3B4402	18 May

UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions 2-61 (40)

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	WH/2/CR+N/RO		
2	3B01		
3			[illegible] ✓
4			
5			
6	WH/COG/EXO 3E04		

ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks:

Attached for your review for INFO of possible dissem/interest are copies of letters (with translations) from Cuban exile leader Manuel Artime following his return from Nicaragua where he attended the funeral of Luis Somoza. Letters were written to a CIA officer.

Pls. return to WH/COG/EXO.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
R. Harding WH/COG/RR 3E19 X-7144	10 May 67

UNCLASSIFIED	CONFIDENTIAL	SECRET

(40)

FORM NO. 2-61 237 Use previous editions

14-00000

MIAMI, 24 April 1967

Dear Jim,

Pardon my lateness in writing to you but I have had to face many problems and I wanted to be calm when I wrote to you.

I was at Luis Somoza's funeral and I think that I made a good impression. I am at present more worried than I was before, but not for my future, because Tacho is a very good friend of mine and Luis was not. I am worried about Nicaragua's destiny. Let us not forget that Nicaragua is the most solid pillar of Central America.

1-Laines grew closer to Tacho during the funeral. Laines took practically all the load of the funeral arrangements upon himself.

2-Many of the good men who gave the Somoza's advice were intimate friends of Luis and they are afraid of coming to Tacho in order to give him advice.

3-The Communists are aware of this and they are also aware of the fact that Tacho is even more violent than Luis, therefore, they take advantage of the situation to provoke Tacho, thereby hoping that without Luis's advisors and possibly with the "bad advice" of "an infiltrator" in Tacho's circle of friends/he will begin to rule his government with an iron hand, which is just what the Communists want from him.

4-I think that Tacho has grown much closer to me and I will try to do everything possible to see that he keeps calm.

5-There is no doubt about the fact that the Communists have brought in a great quantity of weapons into Nicaragua. The weapons have not been found, in spite of the investigations by the Security Corps; even General Montiel recognizes this.

6-Ithink that there is discontent in the young officer's ranks because of the low salaries which the officials, sub-officials and XXXXXXX enlisted men receive. This is not a problem at the present

but it could develop into a problem, if the Communists exploit it skillfully.

7-I also think that the Security Corps which continues to function under the orders of Montiel, who is also chief of Staff and also a merchant, loses all its efficiency because of the fact that Montiel cannot dedicate sufficient time to the Corps and as a result leaves its direction to Captain Willop, who I think is entirely incompetent for the job.

8-I think that the only good thing that panorama has is the loyalty of General Somoza's military troops, for I honestly do not trust some of the high officials.

9-Jose Fernandes made the contact with the Nicaraguan girl who received the proposition to study on a scholarship in Russia, at the Patricio Lumumba University, and she is willing to collaborate with us. I gave the contact to Carlos.

10-According to reports from Pepe Fernandes the "comrades" are going to try to intensify their "infiltrative job" in the Nicaraguan departmentsXXX of Education and Agrarian reform.

The following is expected after 2 May, the day on which Tacho is sworn in: sabotage, terrorism, and kidnappings. Provocations!

11-I sincerely think, and excuse me, that the United States should now, due to the psychological state in which Tacho is in, demonstrate that they have confidence in him XXXX and in the success of his Government. He is grateful to the United States for the help which the United States sent to him so that he could save his brother, therefore take advantage of this.

12-According to the comments which I heard in Tacho's close circles (Col. Sanchez from Lanica, Gen. Camilo Gonzalez, etc), Sevilla Sacasa is not in very good standing with Tacho. I think that Washington should become friendly with Tacho in a direct manner.

13-Camilo Gonzalez's son spoke to me and told me that he had to see me later (I do not know when) in order to inform me about a group of Guatemalan Officials who are planning a coup d'etat against Mendez Montenegro and they want my help. When I know something concrete about this I will tell you. I have also heard rumors from Teo Carrasco (a painter, who is the brother XMXX of General Peralta's paramour) that Peralta is "in something also." When I find out something concrete about these reports I will send it to XXM you and let you know.

14-I am going to Nicaragua for the swearing in ceremonies. I am trying to get free tickets to fly XMM on Lanica. As soon as I see something of interest I will let you know.

P.S. Do not forget about Don Manuel Guillot.

14-00000

Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

Miami 24 de Abril 1967

Querido Jim:

Perdona la demora en la carta,pero he tenido muchos problemas a los cuales hacerles frente,y quería tener tranquil'dad para escribirte.

Estuve en los funerales de Luis Somoza,y creo que causé buena impresión.Pero ahora est.. más preocupado que antes a pesar de que mi gran amigo es Tacho y no Luis,pero mi preocupación no es por mi futuro,sino por el destino de Nicaragua.No olvidemos que Nicaragua es el puntal más sólido de Centro-América.

1-Lainez logró macercarse más a Tacho durante este proceso .Practicamente fué el hombre que llevó todo el peso de los funerales.

2-Muchos de los buenos consejeros que tenían los Somoza,estaban intimamente ligados a Luis,y le temen acercarse al Tacho Para darle consejos.

3-Los Comunistas son conscientes de ésto y de que Tacho es un hombre más violento que Luis,por lo tanto se aprestan a provocar al Tacho para que éste,sin los consejeros de Luis y posiblemente con los "malos consejos" de "algún infiltrado" en el círculo de Tacho,unido al carácter violento del Tacho,lleve su gobierno a una mano dura que los comunistas desean en Nicaragua.

4-Creo que Tacho se ha acercado mucho más a mí después de éste proceso y yo trataré de hacer todo lo humanamente posible para que vaya por caminos de tranquilidad.

5-No hay dudas de que los comunistas han logrado meter en Nicaragua una gran cantidad de armas,que no han aparecido a pesar de las pesquisas de los Cuerpos de Seguridad;ésto lo reconoce el mismo General Montiel.

Central South Internacional Inc.
P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

6-Creo que hay un leve desagrado en las filas de los oficiales jóvenes, por el salario tan bajo que reciben los oficiales,sub-oficiales y clases.Por el momento esto no es problema;pero puede ser problema si el comunismo lo explota ``bilmente.

7-Creo además que el Cuerpo de Seguridad,al seguir bajo el Mando de Montiel,que además es 'efe de Estado Mayor y además es Comerciante, pierde toda su eficecia,ya que Montiel no puede dedicarle el tiempo necesario y el Cuerpo es dirigido por el Capitán Willop,al cual considero completamente inepto para el cargo.

8-Creo que la única cosa buena que tiene el panorama,es la lealtad de la tropa militar al General Somoza,pues,honestamente desconfío hasta de algunos altos oficiales.

9-José Fernández logró el contacto con una muchacha nicaragüense que ha recibido una proposición de estudio (becada) en Rusia,en la Universidad Patricio Lumumba,y está dispuesta a colaborar con nosotros.Yo le dí el contacto a Carlos.

10-Según informes de Pepe Fernández,los "camaradas" van a tratar de aumentar su intensidad de "trabajo infiltrativo" en los departamentos nicaragüenses de EDUCACION y REFORMA AGRARIA.

También se esperan:sabotage,terrorirsmo y secuestros después del día 2 de Mayo,toma de posesión de Tacho.¡Provocaciones!

11-Creo sinceramente,y perdónenme,que los Estados Unidos deben ahora, dado el estado psicológico del Tacho,demostrarle que tienen confianza en él y en los logros de su Gobierno.Aprovechen que él está agradecido por todos los recursos que Estados Unidos mandó para salvar al hermano.

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CABLE: CENSOIN

12-Según comentarios que oí en círculos muy allegados al Tacho(Coronel Sánchez el de Lanica,General Camilo González etc) Sevilla Sacasa no está muy bien parado con el Tacho .Creo que Washington debe intimar más directamente con Tacho.

13-El hijo de Camilo González me habló de que tenía que verme luego (no sé cuando) para informarme de un grupo de Oficiales Guatemaltecos,que están preparando un golpe de Estado contra Mendez Montenegro y quieren mi ayuda.Cuando sepa algo concreto se los mandaré a decir.También he oído rumores de Teo Carrasco (pintor hermano de la querida del General Peralta)de que Peralta está "en algo también". Cuando concrete más los informes se los enviaré.

14-Voy a Nicaragua para la toma de posesión,estoy consiguiendo boletos gratis para volar en Lanica.Tan pronto vea algo de interés se los comunicaré.

Abrazos:

Ignacio

P.P. No se olviden de Don Manuel Guillot.

SECRET

MIAMI, 3 April 1967

Dear Jim,

Pardon my lateness in writing, but I have had to run around a lot. The fundamental subjects which I wished to discuss are

1. I was displeased when our Nicaraguan friend discussed the subject of the implements which we had in Bluefield with General Somoza before I had discussed anything with him (Genral Somoza); above all without even consulting with me before he went ahead and did it, this put me in a difficult position with the Government. This is what I discussed with Carlos:

(a) The company will help me get ~~him~~ them out (b) I will tell Somoza that ~~he is one of us~~ they belong to me (c) I move them to another place which is less accessible. He agreed with me on consulting with the company, and the answer he gave to (b) was that XXX he planted the "other friend" in with Somoza, and nothing else was said. Thank God that I did well on that job, and I did pass some unpleasant moments.

2. During Somozas' stay in the USA I have seen him frequently and I have taken American investors, who wish to put their capital to work in Nicaragua, to see him. We have conversed copiously about his projects. He wants to do the following: Turn over his power when his mandate is terminated. Raise the standard of living for the Nicaraguans. Give the

SECRET

farmers the chance to take their products to big markets, through the construction of highways, silos to store grains and favorable legislation for the small farmers. The only thing that worries me is the extraordinary influence that "Che Lainez" has on him in economics. There are diverse comentaries about this individual on whether he is a member of the Communist Party or not; but the truth is (I know him personally) that he is a social outcast, bitter, very intelligent and very ambitious. Furthermore, when he tries to please someone he acts like their servant. If he is not a Communist then he is easy material for the Communists.

3. Somoza has promised me to continue to move the subject of Cuba in the international spheres, and in his appearance in "Meet the Press" he has already done it.

4. There is a "GARCIA" who is a syndicate leader of the ?wharfs? of New York, who through Adolfo Jimenez told me about a new invasion that was planned for Haiti, directed by me and leaving from Nicaragua. I responded negatively. It seems that they spoke with others about the project and a rumor started which said that I was preparing an invasion of Haiti from Nicaragua; I then went to see the Haitian consul in Miami to make it clear to him and his Government that I was not an adventurer, and that neither I nor the Nicaraguan Government had the slightest intention of interfering with Duvalier.

The consul has now told me that Duvalier wishes to speak with me. I told him that I would be glad to speak with him when he wished and when the interview would be kept secret. I think that this interview could be useful, for I have found that the Haitian Government has a grudge against the U.S. I do not know what we will speak about but I think that I can get some good information for you (plural).

5. I think that we can expect violent revolts in Nicaragua, in Panama, in Guatemala, and in Honduras (the opposition is in possession of many arms that have not been found yet). This breakout of guerrilla warfare in Bolivia and Brasil demonstrates Fidel's desperate strategy in trying to start other Vietnams in America whether or not Russia is in agreement.

I think that the dismissal of Raul Castro and Vilma Espin from the key posts in Cuban Communism can cause an internal revolt in disagreement between Cuban Communist elements and we have to be on alert in order to take advantage of the event so that it will not surprise as the "bloody rebellion and cultural revolution of China" surprised us.

I believe that propaganda for CUBA should be centered on planting distrust in the Armed Forces and on making Fidel Castro appear unstable as a person. If he has not even been faithful to his own "brother," then what can the rest of them expect if they are not even his relatives? I think that we should emphasize the fundamental part that Raul and Vilma had in consolidation of Castroism and its rise to power.

I do not think that Almeida has the control nor the influence over the Army that Raul had, and therefore a conspiracy and revolt of the Armed Forces is easier. There is no doubt that Fidel is assigning key posts to men and women who are his personal friends, without regard to whether they are good or bad Communists. This is going to bring about problems with the old guard of the Communist Party and with the people in the new guard who have been hastily taught Fidel's doctrine but have received Communist indoctrination (many of them sympathize with Raul). It seems that Russia is very displeased with Fidel and it would not surprise me if Russia would try to cause an attack on him; we should insinuate this in the propaganda against Castro for we know that his paranoic mentality and his disgust for Russia would most emphatically make him start to purify and take reprisals against Moscow's unconditional demands; an atmosphere of tension would then be created between Russia and Fidel.

The divorce of the Latin American Communist Parties from their obedience to Moscow, seems to be a feeling of disgust for Russia.

I have 200 men ready, who upon receiving weapons, can be taken to Cuba in only 48 hours, in case of a revolt. Their mission would be to overtake a town with a radio station in order to take advantage of the chaos of the revolt and establish a military Government that would be immediately recognized by a number of Latin American Governments and

some European Country.

6. Ablanedo tells me in a letter that ROBERTO, the "friend" from Nicaragua, has told him that he cannot go to Bluefield until everything is taken out. That will take part of this month which means that apart from the subsidy that I have given him for last month I will have to give him this month's also. Could the company help me with that? The subsidy comes to $275.00 monthly. That is what I give to his family in Miami. This does not include what he is spending in Bluefield.

7. Tell me if at last you know anything about the request that I made for Mr. Manuel Guillot, for the Fundora widow and for the poor, deaf lady whose husband is in prison.

That's all for now, if there is anything new to tell you I will inform you of it.

Ignacio

14-00000

Central South Internacional Inc.
P. O. BOX 1433 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

Miami 3 de Abril 1967

Querido Jim:

Perdona la demora en escribir,pero he tenido que correr mucho. Los temas fundamentales que quería tratarles son:

1-Me disgusté cuando vuestro amigo de Nicaragua le trató el tema al General Somoza antes que yo ,de los"implementos" que teníamos en Bluefield; sobre todo,sin haberlo consultado antes conmigo;ya que eso me colocaba en una posición difícil con el Gobierno.Lo que yo traté con Carlos fué: a)La compañía me ayuda a sacarlo b)Yo se lo planteo a Somoza como cosa mía c)Los mudo de lugar a otro más inaccesible.
El quedó conmigo en consultar con la Comapañía y la respuesta fué que el otro "amigo" se lo planteó a Somoza sin hablar nada más.
Gracias a Dios pude salir bien del asunto,pero pasé mi momento desagradable.

2-Durante la estancia de Somoza en USA le he visto frecuentemente y le he llevado inversionistas americanos que desean poner a trabajar su capital en Nicaragua.Hemos conversado largamente de sus proyectos.
Piensa: Entregar el poder cuando termine su mandato.Elevar el nivel de vida del pueblo nicaragüense.Hacer asequible al campesino el sacar sus productos a los grandes mercados,mediante la construcción de carreteras,silos para almacenar granos y una legislación favorable a los pequeños productores.
Lo único que me preocupa,es la extraordinaria influencia que,en materia económica,tiene sobre él el "Che Laínez".Sobre este individuo hay comentarios muy diversos sobre si pertenece al partido comunista o no; pero lo cierto es (lo conozco personalmente) que se trata de un resentido social,amargado ,muy inteligente y muy ambicioso.Además,cuando trata de agradar a alguien,llega hasta al"servilismo".Si no es comunista,es materia fácil para el comunismo.

3- Somoza me ha prometido continuar moviendo el asunto Cuba en las esferas internacionales,y en la comparescencia en "meet the press" ya lo hizo.

4- Hay un tal"GARCIA"que es líder sindical de los muelles de New York,que a través de Adolfo Jiménez,me planteó el asunto de una nueva invasión

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Central South Internacional Inc.

P. O. BOX 1453 LITTLE RIVER STATION, MIAMI, FLA. 33137
CABLE: CENSOIN

a Haití,dirigida por mí y saliendo desde Nicaragua.Yo respondí que nó. Como parece que ellos hablaron a otra gente del proyecto y se empezó a rumorar en Miami que yo preparaba una invasión a Haití desde Nicaragua; fuí a ver al cónsulde Haití en Miami para que le aclarara a su Gobierno que yo no era un aventurero,y que ni yo,ni el Gobierno Nicaragüense teníamos la más leve intención de meternos con Duvalier.

El Consul,después de eso me ha dicho que Duvalier quiere hablar conmigo. Yo le dije que yo estaba dispuesto a hablar con él siempre y cuando la entrevista fuera secreta.

Creo que esta entrevista puede ser útil,pues he descubierto en el Gobierno Haitiano,un resentimiento contra los Estados Unidos.No sé cual será el tema que iremos a tratar,pero creo que puedo sacar buena información para Ustedes.

5-Creo que hay que e[illegible]rar revueltas violentas e[illegible]Nicaragua(hay muchas armas en poder de la oposición que no han sido encontradas);en Panamá, en Guatemala y en Honduras.

Este brote guerrillero en Bolivia y Brasil,luce una estrategia desesperada de Fidel,de conseguir en América varios "Viet-Nam",quiera o no quiera Rusia.

Creo que la separación de Raúl Castro y Vilma Espín de los cuadros claves del comunismo cubano,puede traer como consecuencia una revuelta interna por pugna entre factores comunistas cubanos,y tenemos que estar alerta para aprovechar al máximum los acontecimientos y que no nos agarre de sorpresa como la "sangrienta revolución cultural china y la rebelión".

Creo que la propaganda para CUBA debe basarse en sembrar dentro de las Fuerzas Armadas la desconfianza y la vacilación hacia Fidel Castro en persona,que no le ha sido leal ni a su "hermano",luego Qué pueden esperar los demás que ni siquiera son familiares de él? Creo que se debía recalcar el papel fundamental qu Raul y Vilma tuvieron en le consolidación del Castrismo y en su llegada al poder.

Creo que Almeida no tiene el control ni la ascendencia sobre el Ejército que tenía Raúl y que por lo tanto,es más fácil la conspiración y la re-

Central South Internacional Inc.

P. O. BOX 1450 LITTLE RIVER STATION MIAMI, FLA. 33138
CABLE: CENSOIN

vuelta de las Fuerzas Armadas.

No hay duda de que Fidel está poniendo en los puestos claves a hombres y mujeres,que buenos o malos comunistas,son amigos personales de él,y ésto le va a traer problemas con la vieja guardia del Partido Comunista y con la nueva guardia que por encima de Fidelista,ha recibido un indoctrinamiento COMUNISTA (muchos de ellos simpatizan con Raul).

Parece ser que Rusia está muy descontenta con Fidel y no me extrañaría que intentara un golpe de mano contra él;de todas formas,hay que insinuar ésto en la propaganda contra Castro,ya que con su mentalidad paranoide y el disgusto que tiene con Rusia,es capaz de creerlo a pié juntillas y comenzar a depurar a tomar represalias contra los incondicionales de Moscú;lo cual crearía un ambiente de tensión entre Rusia y él.

El repudio de los Partidos Comunistas Latino-Americanos obedientes a Moscú ,me parece un buen síntoma de disgusto de Rusia.

Yo tengo listos unos 200 hombres,que con solo recibir las armas,pueden ser colocados en Cuba en solo 48 horas,en caso de una revuelta.La misión sería tomar un pueblo con emisora de radio para aprovechar el caos de la revuelta y establecer un Gobierno en armas,que sería reconocido de inmediato por una cantidad de Gobiernos Latino-Americanos y algún país Europeo.

6-Ablanedo me dice en una carta,que ROBERTO,el "amigo" de Nicaragua,le ha dicho que él no se puede ir de Bluefield hasta que todo no se saque. Eso se llevará parte de este mes,lo cual significa que además del subsidio familiar del mes pasado que ya le entregué,le voy a tener que entregar el de Abril.Podía la Compañía ayudarme en eso?Son $275.oo mensuales.Es lo que yo le doy a su familia en Miami.Ahí no está incluído lo que él está gastando en Bluefield.

7-Díganme sipor fin saben algo de la solicitud que hice para Don Manuel Guillot,para la viuda de Fundora y para la pobre señora sorda que tiene su esposo preso.

Bueno,si hay algo nuevo,ya se los comunicaré.Reciban un abrazo de

Ignacio

Ignacio

14-00000

Dear Jim:

Just a few lines to report the following:

1. I believe that Communism will concentrate on Nicaragua as a point of attack.

2. The men who have returned to Nicaragua after receiving training in Cuba only acted indirectly in the bloody events of the 22nd, because according to information gathered in Nicaragua through "Pepe Fernandez," the "Sandinistas" communists (who follow the Castro line) were awaiting the assassination of the Somoza in Leon and this was never realized (carried out). These men were expecting an outbreak before Tacho Somoza took over the Presidency of the Republic.

3. I am structuring (building) an anticommunist intelligence net in Nicaragua, which I have begun to instruct (train). This net is composed of: Jose Fernández ("Pepe" Fernández) Manager of Casa Hook. Rodolfo Jerez, Owner of casa "Venus." Capitalist of various enterprises.

Orlando Castrillo - Studies law, 5th year (5?) year of age He has a grocery (foodstuffs) business.

Duilio Cabrera - Studies law, 4th year. Works in the Ministry of Agriculture, in the Department of Live Stock. He is 25 years old.

Roberto Arellano - Studies law, 5th year. He works in the National Palace. Department of (Providad?). It is a position related to employees and workers. He is 28 years of age.

Roberto Arias - Studies law, 6th year. Owner of an automobile spare parts business.

These individuals are going to create an anticommunist intelligence net. I have already given them one week of conferences.

4. According to reports received by Pepe, a Nicaraguan named Gustavo Gomez Mesa, acquired through various subjects (persons), about $5,000.00 in arms in Miami, from the Tamiami Gun Shop. The money was contributed by Aguirre, the owner of "Diario de las Americas" (and director), through an individual named Germán Arellano. These arms were going to be infiltrated into Nicaragua in small quantities at a time.

5. Today I received from Adolfo Jiménez (old chief of the Camp "Francisco" of communications, of Costa Rica) the proposition to ask Nicaragua for permision to launch the invasion from there to Haiti. According to him there is a group of Capitalists in New York who are willing to send from Europe about $80,000.00 in arms, to any designated location in Nicaragua. I am attempting to find out the names of these capitalists so that I can report it. I have replied that I will think the proposition over very cautiously before presenting it to Nicaragua. Of course, I will not get involved in this adventure unless you desire the contrary.

14-00000

Central South Internacional Inc.

P. O. BOX 1854 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE: CENSOIN

Miami 3 de Marzo de 1967

Querido Jim:

Solo unas letras para informarte:

1- Creo que el Comunis ~a a tomar como punto de a~~que a Nicaragua.

2- Los hombres que han regresado a Nicaragua después de haber recibido entrenamiento en Cuba solo actuandn indirectamente en los sucesos sangrientos del día 22,pues según informaciones recogidas en Nicaragua a través de "Pepe Fernández",los comunistas "Sandinistas"(linea de Fidel Castro)esperaban el asesinato de los Somoza en León y éste no se llegó a realizar.Estos hombres esperan un brote antes de la toma de posesión de Tacho Somoza a la Presidencia de la República.

3- Estoy estructurando una red de inteligencia anti-comunista en Nicaragua,a la cual he comenzado a instruir.Esta red está estructurada por:
José Fernándes "Pepe Fernández" Gerente de la Casa Hook.
[redacted]
Rodolfo Jerez- Dueño de la casa "Venus".Capitalista de varias empressas.
Orlando Castrillo-Estudia leyes,5to. año."5 años de edad.Tiene negoccio de venta de viveres.
Duilio Cabrera- Estudia Leyes,4to. año.Trabaja en el Ministerio de Agricultura,departamento de Ganadería.25 años.
Roberto Arellano-Estudia Leyes,5to. año.Trabaja en el Palacio Nacional.Departamento de Providad.Puesto relacionado con em~dos y trabajadores.28 años.
Roberto Arias-Estudia Leyes,5to año.Dueño de un negocio de respuestos de vehículos.
Estos individuos van a crear una red celular de inteligencia anti-comunista.Ya les dí una semana de conferencias.

4-Según informes recibidos de Pepe,un Nicaragüense llamado Gustavo Gomez Mesa,adquirió a través de varios sujetos,unos $5,000.oo en armas en Miami,en el Tamiami Gun Shop.El dinero fué dado por Aguirre,el dueño del "Diario de las Americas" (Y Director).,a través de un individuo llamado Germán Arellano.Estas armas iban a se metidas poco a poco en Nicaragua.

5- Hoy he recibido de Adolfo Jiménez (antigüo jefe del Campamento "Francis-

14-00000

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P. O. BOX 1423 LITTLE RIVER STATION, MIAMI, FLA. 33138
CABLE : CENSOUN

co" ,de Comunicacio ,de Costa Rica) la propos ón de pedir a Nicaragua permiso para sacar de ahí la invasión a Haití. gún él hay un grupo de Capitalistas en New York,que están dispuestos enviar desde Europa unos $80,000.oo en a as al lugar que se les de ne en Nicaragua.Yo estoy tratande de averiguar el nombre de estos capitalistas para informarlo.Les he respondido que pensaré muy detenidamente toda la proposición antes de plantearlo a Nicaragua.Por supuesto no me meteré en esa aventura a menos que Vds. opinen lo contrario.

Un abrazo.

Ignacio

Ignacio.

14-00000

Central South Internacional Inc.

P. O. BOX [illegible] LITTLE RIVER STATION, MIAMI, FLA. [illegible]
CABLE: [illegible]

VIA AIR MAIL

REGISTERED
NO. 4430

Mr. Jim Willson
P.O. Box 7224
Apex Station,
Washington D.C. 2004

14-00000

Name__________
1st Notice MAR - 7 1967
2nd Notice__________
Return__________

MAR 7 1967

MAR 7 1967

HIALEAH, FLA
MAR 6 1967
USPO

WASHINGTON, D.C.
MAR 7 1967
REG. DIV

HIALEAH, FLA
MAR 6 1967
USPO

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/COG	7451	DATE 18 APR 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RID/Files				Please file in 201-267437
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET
(When Filled In)

REQUEST FOR PAYMENT OF CONFIDENTIAL FUNDS

FROM: [illegible]/COS
TO: Finance Division
DATE: 18 April 1967

DATE-VOUCHER NO. 2-12

[CO]NFIDENTIAL FUNDS ARE REQUESTED FOR OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY OR EMERGENCY [NA]TURE AND ARE INTENDED FOR USE AS FOLLOWS:

One-time payment to Artime for services rendered

PAYEE | AMOUNT

I authorize my agent, whose signature appears below, to receive currency amounting to ____________ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.

[DA]TE SIGNATURE OF PAYEE

[DA]TE SIGNATURE OF AGENT

[P]AYMENT INSTRUCTIONS

[THE] AMOUNT REQUESTED IS DUE THE PAYEE FOR SATISFACTORY PERFORMANCE OF DUTIES [IN] ACCORDANCE WITH THE TERMS OF HIS CONTRACT OR OTHER WRITTEN OR ORAL AGREE[MEN]TS. (To be signed when applicable)

[DA]TE TITLE SIGNATURE

APPROVED
DATE SIGNATURE OF APPROVING OFFICER

CERTIFICA[TION FOR PAYME]NT OR CREDIT
DATE SIGNATURE OF CERTIFYING OFFICER

I CERTIFY FUNDS ARE AVAILABLE
[OBL]IGATION REFERENCE NO. CHARGE FAN ACCOUNT NO.

[DA]TE SIGNATURE OF AUTHORIZING OFFICER

RECEIPT FOR FUNDS
I ACKNOWLEDGE RECEIPT OF FUNDS TO BE USED FOR THE PURPOSE STATED ABOVE
DATE AMOUNT SIGNATURE OF ☐ PAYEE ☐ AGENT

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION-ALL OTHER ACCOUNTS 13-33 / DESCRIPTION - ADVANCE ACCOUNTS 13-27	30-33 T/A NO. / SHIP.DOC.NO. / 28-33 AIN.	34-39 STATION CODE / ACC.RPT. NO. / PROJECT NO.	40-41 EXC PO ED NE D	42-47 OBLIG. REF. NO. / ADVANCE ACCT. NO. / EMP. NO.	48-49 PAY PER. LIQ. CODE	50 CA OR COST	51-54 GENERAL LEDGER ACCT. NO	F.Y.	55-66 COST - FAN ACCOUNT SYMBOL / CE. NO. / REF. NO.	67-70 OBJECT CLASS / DUE DATE	71-80 AMOUNT DEBIT	CREDIT

[DA]TE PREPARED BY DATE REVIEWED BY

TOTALS

[FORM] 496 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(1-46)

201-267437

14-00000

SECRET

TO : Office of Finance

Date: 18 April 1967

FROM : DC/WH/COG

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.)________ be made in the following manner:

1. Payment to Manuel Artime Buesa (NAME OF PAYEE (True)), CA (STATUS (e.g.) CA, SA, ICE, INTEGREE) $275.00 (AMOUNT)

2. Method of Payment

a. By check:
(1) ____ Devised Cover Check. Account No. ____-1100
(2) X Bank Cashier's Check (specify city by checking list below)

	BOSTON		DALLAS*		KANSAS CITY		MIAMI		NEW ORLEANS		RICHMOND		ST. LOUIS
	CHICAGO		DENVER		KNOXVILLE		MILWAUKEE	X	NEW YORK*		SAN FRANCISCO		WASHINGTON, D.C.*
	CLEVELAND		DETROIT		LOS ANGELES		MINNEAPOLIS		PHILADELPHIA		SEATTLE		WILMINGTON

* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:
Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:
(1) Account Name: ________
(2) Account Number: ________
(3) Bank Name: ________
(4) Bank Address: ________
________ Zip: ________
(5) Transfer: ☐ via Air Mail or ☐ Bank Wire
(6) Payment to be originated from ________ (SELECT CITY FROM ABOVE LIST)
(7) Indicate remittor if desired: ________

c. If payment is to be originated by Foreign Bank, specify country ________ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☒ Check to be picked up

Earl J. Williamson (SIGNATURE OF REQUESTING OFFICER) 7451 (EXT.) Thomas J. Flores (SIGNATURE OF APPROVING OFFICER) 7451 (EXT)

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment ________ City ________

FORM 1-66 1864 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(88)

14-00000

Morgan Guaranty Trust Company OF NEW YORK

FE 88018

1-23
210

New York, APRIL 25,1967

Pay MORGAN GUARANTY TRUST CO $275 AND 00 CTS

To the order of MANUEL ARTIME BUESA **

NOT TO EXCEED FIVE HUNDRED DOLLARS

FOREIGN EXCHANGE DEPARTMENT

AUTHORIZED SIGNATURE

⑈00088018⑈ ⑆0210⑉0023⑆ 404 00 210⑈

14-00000

YES ☐ NO
TO FILE NO. 201-267437
TO FILE NO.
RE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 0 TOTAL COPIES 4

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM

ACTION C/WH/COG-5 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR, C/WH6, C/SOD3, C/CI, C/FI2, C/FI/INT2.

SECRET 052245Z CITE MANAGUA 6085

DIRECTOR INFO JMWAVE, PANAMA CITY

~~RYBAT~~ TYPIC AMWORLD **DESENSITIZED**

6 Apr 67 IN 38450

REF: DIRECTOR 87509

1. INSPECTION AND REPACKING COMPLETED. ORIGINAL ESTIMATE CUBE TOO HIGH. MEASURED VOLUME OF 184 REMAINING BOXES TOTALS 418 CUBIC FEET. ALLOWING 20 PERCENT FOR STACKING LOSS ESTIMATE LOAD CAN BE PLACED IN SPACE 500 CUBIC FEET. LONGEST ITEM 70 INCHES. ESTIMATED WEIGHT 15,000 POUNDS.

2. NO INCENDIARIES OR DETONATING DEVICES. TEN BOXES FRAGMENTATION HAND GRENADES. ALL IN ORIGINAL SEALED CANS. FIVE BOXES 60 MM MORTAR AMMO. ONE BOX 81 MM MORTAR AMMO. ONE BOX TNT IN SMALL BLOCKS. ALL ABOVE BOXES MEASURE 24 BY 14 BY 15 INCHES. DEFER TO HQS ORDINANCE EXPERTISE ON WHETHER THIS MATERIAL SAFE FOR SHIPPING.

3. CONSIDERABLE QUANTITY C-3 AND C-4 PLASTIC EXPLOSIVE. ALL IN APPARENT GOOD CONDITION.

4. DETAILED LIST ENTIRE CACHE BEING POUCHED PRIORITY 7 APRIL.

SECRET

ABSTRACT X FI RS

201-267437
6 april 1967

RECEIVED
RID/NIS

SECRET

MAR 14 12 51 PM '68

5. PLAN DISCUSS WITH GENERAL MONTIEL 6 APRIL. IN VIEW MAGNITUDE CACHE, MAY HAVE TO FALL BACK ON ORIGINAL SUGGESTION LAND STOL CARGO PLANE AT SITE FOR PICK UP. COLONEL BRENES THINKS THIS COULD BE COVERED ADEQUATELY AS FLIGHT CONNECTED WITH JOINT MANEUVER "OPERACION NICARAO" BUT MONTIEL OR PERHAPS SOMOZA WILL HAVE TO MAKE DECISION. BRENES FEELS CACHE MUCH TOO BULKY AND HEAVY BE TRANSPORTED TO MANAGUA BY GUARDAS MONTIEL HAD PROPOSED.

6. LARGE QUANTITY WEB GEAR, CANTEENS, HOLSTERS PUT ASIDE FOR GUARDIA. BRENES GIVEN ABOUT 1000 ROUNDS 50 CAL MG AMMO, SOME 30-06 MG AMMO, FOR USE BY HIS BOATS. THREE HUNDRED DOLLARS SUBSISTENCE PASSED TO ABLANEDO.

S E C R E T

BT

SECRET

NNNN

14-00000

Phyllis Edwards
C/WH/2/CR & NIC
6312
28 March 1967

MESSAGE FORM
TOTAL COPIES 25

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 24 PER

CONF. C/WH-6 RID COPY

INFO: FILE, VR, DDP, ADDP, C/WH/C-5, C/CCS 3, C/CI-3, C/SOD-3, C/CI, C/FI-2

SECRET 29 00 21 Z CITE DIRECTOR 87509

TO PRIORITY MANAGUA INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD DESENSITIZED

REFS: A. MANAGUA 6024 (IN 26753)

B. DIRECTOR 85948

C. MANAGUA 6068 (IN 30488)

1. COS TRAVEL TO EL BLUFF AUTHORIZED AS REQUESTED PARA 1 REF.

2. AUTHORIZE PASSING SMALL QUANTITY 50 CALIBER AMMO TO BRENES PER PARA 2 REF.

END OF MESSAGE

WH COMMENT: Refs concern arms cache belonging AMWORLD Project to be taken from El Bluff by Nicaraguan Air Force plane to Panama City. COS and ZABOTH will supervise preparation and loading of arms and ammo. Also, it may be necessary to dump some of the ammo at sea.

WILLIAM V. BROE
C/WHD

WH/COG Tom Flores
(in draft)

EDWIN M. TERRELL
C/WH/2

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES

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PRECEDENCE

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM
22

ACTION
C/WH/COG5

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☒ TUBED

UNIT WH/COG TIME 20 BY

INFO
FILE, VR, C/WH5, C/CI, C/FI 2, DDP, ADDP, C/CA 3, C/CS PS, C/SOD 3, CS/DO

S E C R E T 271525Z CITE MANAGUA 6268

PRIORITY DIRECTOR INFO JMWAVE, PANAMA CITY

27 MAR 67 IN 30488

~~RYBAT~~ TYPIC AMWORLD

DESENSITIZED

Hved fr G.V.

REF A. MANAGUA 6024 (IN 05332)

B. DIRECTOR 85948

1. PERHAPS USE OF WORK UNIT TERMINOLOGY "MAN DAYS" IN REF A CONFUSING. THREE MEN CAN DO JOB IN THREE DAYS HENCE COS WILL MISS ONLY ONE WORK DAY IF JOB DONE OVER WEEKEND. GUARDIA COULD PROVIDE ASSISTANCE BUT FOR SECURITY REASONS BELIEVE BEST COS, ZABOTH AND ABLANEDO HANDLE. FOR SAME REASONS DO NOT WISH TDY ASSISTANCE. EL BLUFF "SMALL TOWN." COS AND ZABOTH ALREADY KNOWN THERE AND PRESENCE CAN BE ADEQUATELY COVERED BY OSTENSIBLE FISHING TRIP. PROPOSE BILLET IN ABLANEDO HOME AND WORK STRAIGHT THROUGH UNTIL JOB DONE. IMPORTANT CONSIDERATION IS THAT ACTING ON ORDERS FROM GENERAL SOMOZA, GENERAL MONTIEL HAS MADE IT CLEAR TO CONONEL BRENES THAT COS TO MAKE ALL DECISIONS THIS CASE. THUS FEEL COS SHOULD BE PHYSICALLY PRESENT. IN VIEW FOREGOING REQUEST HQS AUTHORIZE COS TRAVEL EL BLUFF.

2. BRENES IS ALSO COMMANDING OFFICER NICARAGUAN COAST

SECRET

SECRET

PAGE 2 CITE MANAGUA 5958 S E C R E T

GUARD SO CAN FURNISH BOAT FOR ANY DUMPING REQUIRED. WOULD APPRECIATE AUTHORIZATION PASS SMALL QUANTITY 50 CALIBER AMMO TO BRENES FOR PRACTICE USE BY HIS BOATS. THIS WILL HELP CEMENT ALREADY GOOD RELATIONS WITH BRENES WHO WORTHY INDEPENDENT DEVELOPMENT BY STATION.

3. AGREE DESIRABILITY TURN OVER CANTEENS, WEB GOODS AND SIMILAR MATERIAL TO GUARDIA. WILL HELP ALLEVIATE INEVITABLE DROOLING OVER ARMS AND AMMO.

SECRET

BT

SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 52

SECRET

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1 C/
3 LLO

87 25/M

WH/COG 8 [X] RID COPY

FILE VR SOD6, WH 8, CA 2, CA/O 4, C/OPS,

S E C R E T 211825Z CITE MANAGUA 6365

DIRECTOR, JMWAVE INFO SAN JOSE, TEGUCIGALPA

REF: JMWAVE 5385 (IN 15199)*

1. STATION AWARE ARTIME HAS CONTRACT WITH G-4 NIC 21 MAR 67 IN 26817
NATIONAL GUARD, COL GUILLERMO (NOGUERA) ZAMORA, TO FURNISH
FATIGUES, COTS, PONCHOS, AND WEB GEAR. THIS STRAIGHT
BUSINESS TRANSACTION

2. NO STATION TRACES TORRE AND NO KNOWLEDGE WEAPONS.
DO NOT BELIEVE ARTIME INVOLVED ARMS PURCHASES FOR NATIONAL
GUARD.

S E C R E T

BT

* RE QUERY FROM UNIDENTIFIED COMPETITOR RE AVAILABILITY LARGE QUANTITY MIL EQUIP

SECRET

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/ 201-26-138

INDEX: ☐ YES ☒ NO
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UNIT TIME BY

INFO
FILE, VR, WH/COG 8, CA 2, CI, CI/OPS, FI, FI/INT

S E C R E T 211825Z CITE MANAGUA 6266

21 MAR 67 IN 26782

DIRECTOR INFO JMWAVE, PORT AU PRINCE

REF: JMWAVE 6138 (IN 28609)

1. MANUEL ARTIME WAS IN MANAGUA FROM 11 TO 20 MAR. HE TOLD STATION OFFICERS HE HAD BEEN CONTACTED AGAIN BY HAITIAN EMIGRES INCLUDING CANTAVE, WHO SOMEHOW THOUGHT HE COULD HELP THEM GET BASES AND ARMS. ARTIME ALSO SAID HE HAD RECEIVED A MESSAGE FROM DUVALIER ASKING HIS HELP IN GETTING GENERAL SOMOZA TO PUSH FOR SANCTIONS AGAINST CUBA IN ORDER TO KEEP PRESSURE OFF DUVALIER AT SUMMIT CONFERENCE.

2. ARTIME HAS REPORTED CONTACTS BY HAITIAN EXILES OVER PAST TWO OR THREE YEARS, ASKING FOR HELP TO OVERTHROW DUVALIER, AND FROM DUVALIER REPS ASKING INTERCESSION WITH SOMOZA ON HIS BEHALF. ARTIME SAYS HE HAS LISTENED TO ALL, MADE NONCOMMITTAL REPLIES AND REFUSED TO INVOLVE SELF WITH EITHER GROUP.

S E C R E T

SECRET

BT

201-267437
21 March 1967

14-00000

201-26 437

INDEX: ☐ YES ☒ NO
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INFO

FILE VR SOD 6, WH 8, CA 2, CA/O 4, C/OPS

ABSTRACT X

MACA

SECRET 211825Z CITE MANAGUA 6865

DIRECTOR, JMWAVE INFO ~~SAN JOSE~~, TEGUCIGALPA

REF: JMWAVE 5853 (IN 15199)*

21 MAR 67 IN 26817

1. STATION AWARE ARTIME HAS CONTRACT WITH G-4 NIC NATIONAL GUARD, COL GUILLERMO (NOGUERA) ZAMORA, TO FURNISH FATIGUES, COTS, PONCHOS, AND WEB GEAR. THIS STRAIGHT BUSINESS TRANSACTION

2. NO STATION TRACES TORRE AND NO KNOWLEDGE WEAPONS. DO NOT BELIEVE ARTIME INVOLVED ARMS PURCHASES FOR NATIONAL GUARD.

SECRET

BT

* RE QUERY FROM UNIDENTIFIED COMPETITOR RE AVAILABILITY LARGE QUANTITY MIL EQUIP

SECRET

201-267437
21 March 1967

14-00000

INDEX: ☐ YES ☐ NO
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CLASSIFIED MESSAGE TOTAL COPIES 30

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PERSON/UNIT NOTIFIED

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c/wh/cog 5 ☒ RID COPY

ADVANCE COPY

INFO FILE, VR, C/WH6, DDP, ADDP, C/SCO3, C/CS33, C/CSPS, C/CI, C/FI2, C/FI4N2, C/CI/PS, C/CS/SPO,

IN 26753 21 Mar 67

S E C R E T 211753Z CITE MANAGUA 6064

DIRECTOR INFO PANAMA CITY, JMWAVE

RYBAT TYPIC AMWORLD

DESENSITIZED

REF: MANAGUA 6060 (IN 24548)

1. BARKER RETURNED MANAGUA NIGHT 20 MARCH.

2. CACHE MORE EXTENSIVE THAN ANTICIPATED. TIME AND SPACE AVAILABLE DID NOT PERMIT PROPER INVENTORY. CONDITION ARMS OBSERVED VARIES POOR TO GOOD WITH LITTLE EVIDENCE WATERPROOFING. CACHING OBVIOUSLY DONE IN HASTE. SOME ARMS EXPOSED, RUSTY AND MOLDY. IN ADDITION, CACHE CONTAINS CANTEENS, CARTRIDGE BELTS, GAS MASKS, MACHETES, SIGHTING QUADRANTS, BIPODS, CLIPS, FLAME THROWER, ETC. EXAMINED SOME AMMO AND FOUND IN GOOD ORDER WITH OCCASIONAL SLIGHT CORROSION. DID NOT EXAMINE GRENADES WHICH APPARENTLY NEAR BOTTOM AMMO PILE. CRAMPED QUARTERS HAMPERED MOVEMENT.

3. ESTIMATED CUBE 1200 FEET.

4. ABOUT SEVEN OR EIGHT MAN DAYS work NEEDED TO SECURELY, ARRANGE WORK SPACE, REPACK EXPOSED ARMS, OPEN ALL BOXES TO VERIFY CONTENTS, SEPARATE INCOMPATIBLE MATERIALS, DISPOSE OF ANY ITEMS CONSIDERED DANGEROUS TO SHIP.

SECRET

201-267437
21 March 1967

PAGE 2 MANAGUA 0364 S E C R E T SECRET

5. FOR REASONS SECURITY, PLAN HAVE THIS WORK DONE BY BARKER, ZABOTH AND AMBIDDY CARETAKER, (PRIMITIVO) ABLANEDO) SAN MARTIN WHO OCCUPIES HOUSE ABOVE CACHE. TENTATIVELY PLAN DO THIS FIRST WEEKEND APRIL. BARKER AND ZABOTH WILL FLY TO AREA THUS SAVING TWO DAYS. MEANTIME WILL FUND ABLANEDO TO ENABLE HIM REMAIN EL BLUFF ANOTHER MONTH. HAS NOT RECEIVED ANY SUBSISTENCE MONEY FROM AMBIDDY SINCE JANUARY AND IS ANXIOUS MOVE TO MIAMI.

6. COLONEL BRENES HAS PROVED COOPERATIVE AND SECURE.

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SECRET

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INDEX: [ ] YES [X] NO
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INFO: FILE VR, WH/COG 5, CI/CI, CI/OPS 3

ABSTRACT X

S E CR E T 181457Z CITE PANAMA CITY PACY 2427

DIRECTOR INFO MANAGUA, JMWAVE

18 MAR 67 IN 24907

REF: DIRECTOR 83789

1. SOUTHCOM HAS AGREED TO HELP. NEED INFO ON WEIGHTS, CUBS, MARKINGS, AMOUNTS AND TYPES OF EXPLOSIVES AND AMMO IN ORDER PLAN HANDLING.

2. WHETHER MARKINGS ARE FOREIGN AND TYPES OF EXPLOSIVES MOST IMPORTANT IN PLANNING LOCAL ARRANGEMENTS.

S E C R E T

BT

SECRET

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RI mark

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DO NOT REMOVE

NNNN

Send to Ernest Chiocca WH/COG/MO for RI marking

201-267437
18 Mar. 1967

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UFG-8833

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FI/INT, IW, SOD 4, DO 7, CA/O 4, CI, CI/PS, CS/SGO, WH/COG 8

S E C R E T 172236Z CITE JMWAVE 6138 18 MAR 67 IN 24602

DIRECTOR INFO PORT-AU-PRINCE, MEXICO CITY, CARACAS,
GUATEMALA CITY, MANAGUA, SAN JOSE, OTTAWA, PANAMA CITY,
REP/LANT

INTEL DYVOUR JMUNION

SUPDATA: ZRWAHOO. OF JMROC INTEREST. PROJECT EVLANE.
EVLANE-4. FIRST SUBSOURCE IS UOAMBER-6. REF: JMWAVE 5019. (IN 76125)
CROSS-REF 201-267437 (ARTIME), 201-299292 (BOSCH), 201-
278455 (GEORGES), 201-118281 (CANTAVE), 201-147945 (FIGNOLE),
201-053765 (HUDICOURT), 201-782436 (MAXIMILIEN).
FILED 172236.

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 18 MARCH 1967
IN 24609

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Services before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

Distribution for BACKGROUND USE ONLY to: SDO 2, D/ONE

GROUP 1 Excluded from automatic downgrading and declassification

COUNTRY: HAITI/CUBA

DOI : EARLY MARCH 1967

SUBJECT: FORMATION OF CUBAN-HAITIAN EMIGRE ALLIANCE WITH THE GOAL OF INVADING HAITI

ACQ UNITED STATES, MIAMI (16 MARCH 1967) UFG-8833

SOURCE : A HAITIAN BUSINESSMAN WITH GOOD CONTACTS AMONG HAITIAN EMIGRES. HE IS AN UNTESTED SOURCE. HE OBTAINED THIS INFORMATION FROM A FORMER LATIN AMERICAN DIPLOMAT WHO MAINTAINS RELATIONS WITH OFFICIALS OF LATIN AMERICAN COUNTRIES, AND FROM EUGENE MAXIMILIEN, HAITIAN CONSUL GENERAL IN MIAMI.

1. IN EARLY MARCH 1967 CERTAIN CUBAN AND AHITIAN

SECRET

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IN 24609

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SECRET

(classification) (dissem controls)

EMIGRES IN MIAMI, FLORIDA, FORMED AND ORGANIZATION CALLED THE CUBAN-HAITIAN ALLIANCE. AMONG THE TOP CUBAN LEADERS ARE MANUEL ARTIME BUESA AND ORLANDO BOSCH AVILA. THE HAITIAN LEADERS ARE FATHER JEAN BAPTISTE GEORGES, FORMER GENERAL LEON CANTAVE, DANIEL FIGNOLE, AND PIERRE HUDICOURT. (SOURCE COMMENT: HUDICOURT, A MULATTO, IS AN OFFICIAL OF THE ORGANIZATION OF AMERICAN STATES, A LAWYER AND A FORMER HAITIAN DIPLOMAT.)

2. THE AIMS OF THE CUBAN-HAITIAN ALLIANCE ARE TO PUSH FOR SANCTIONS AGAINST CUBA AND AHITI AT THE PUNTA DEL ESTE SUMMIT CONFERENCE, TO COLLECT FUNDS, AND TO OBTAIN ARMS AND A TRAINING CAMP. THE LEADERS OF THE GROUP PLAN TO CONTACT GOVERNMENT OFFICIALS OF MEXICO, VENEZUELA, GUATEMALA, NICARAGUA AND COSTA RICA IN AN EFFORT OT OBTAIN ARMS AND A BASE TO TRAIN AND EQUIP A FORCE TO INVADE HAITI. THEY PLAN TO COLLECT FUNDS FROM AMERICAN NEGROES, HAITIANS IN CANADA AND NEW YORK, AND WEALTHY CUBAN EMIGRES.

3. THE GROUP PLANNED TO MEET AT THE MIAMI HOME OF SEYMOUR PILET, A SUPPORTER OF FORMER HAITIAN PRESIDENT FIGNOLE, ON THE EVENING OF 15 MARCH TO DEVELOP THEIR PLAN

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IN 24607

TDCS

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(classification) (dissem controls)

OF ACTION FURTHER.

4. MANUEL ARTIME VISITED EUGENE MAXIMILIEN, HAITIAN CONSUL GENERAL IN MIAMI, AT THE LATTER'S HOME ON THE EVENING OF 8 MARCH. (SOURCE COMMENT: ARTIME AND MAXIMILIEN ARE PROBABLY CONSPIRING TO INFORM HAITIAN PRESIDENT FRANCOIS DUVALIER OF THE ACTIVITIES AND PLANS OF THE CUBAN-HAITIAN ALLIANCE IN ORDER TO OBTAIN MONEY FROM DUVALIER.)

5. FIELD DISSEM: CINCLANT, CINCSO, MIAMI REPS OF STATE, FBI (ALSO SENT PORT-AU-PRINCE, MEXICO CITY, CARACAS, GUATEMALA CITY, MANAGUA, SAN JOSE, OTTAWA).

REPORT CLASS SECRET NO FOREIGN DISSEM CONTROLLED DISSEM

SECRET

14-00000

INDEX: ☐ YES ☒ NO
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INFO FILE, VR, C/WH 6, DDP, ADDP, C/CCS 3, C/CSPS, C/CI, C/FI 2

MANA

SECRET 172245Z CITE MANAGUA 6060

18 MAR 67 IN 24548

DIRECTOR

DESENSITIZED

RYBAT TYPIC AMWORLD

REF: DIRECTOR 82789 *

ABSTRACT ✓

1. COS MET WITH GENERAL MONTIEL AND COLONEL BRENES 16 AND 17 MARCH. LEAVING WITH BRENES FOR EL BLUFF 0600 HOURS 18 MARCH TO INVENTORY CACHED ITEMS. MONTIEL COOPERATION COMPLETE AND ENTHUSIASTIC.

2. DITZION ACTING DURING BARKER ABSENCE. ESTIMATED RETURN 20 OR 21 MARCH.

SECRET

BT

SECRET

* APPARENTLY WRONG REF

201-267437
18 March 1967

INDEX: ☐ YES ☒ NO
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INFO FILE VR, CS/DO, C/WH 6, C/CI, C/FI 2, CS/DO, C/SOD 3

MANA

S E C R E T 151506Z CITE MANAGUA 6055

PRIORITY DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD — DESENSITIZED — 15 Mar 67 IN 22320

REF: MANAGUA 6054 (IN 21593)

1. COS CONFERRED ALONE WITH GENERAL MONTIEL NIGHT 14 MARCH. MONTIEL HAD MET EARLIER WITH GENERAL SOMOZA AND WAS CLOSETED WITH AMBIDDY-1 WHEN COS ARRIVED. MONTIEL CONFIRMED SOMOZA WILLINGNESS FACILITATE RECOVERY ARMS BUT HAD WORKED OUT WITH SOMOZA OWN PLAN OF HOW BEST ACCOMPLISH. MONTIEL BRINGING COLONEL BRENES, GUARDIA COMMANDER BLUEFIELDS/EL BLUFF AREA TO MANEDUA 15 MARCH. WILL INSTRUCT BRENES, WHO WITTING AMWORLD OPERATION, TO GIVE FULL COOPERATION COS. PROPOSES THAT COS AND BRENES GO TO CACHE SITE TO INVENTORY ARMS. BRENES WILL THEN TAKE CHARGE OF MOVING ARMS SECURELY AND IN SMALL AMOUNTS TO MANAGUA. WHEN ALL ARMS AT MANAGUA, NICARAGUAN AIR FORCE PLANE WILL FLY TO CANAL ZONE FOR "ROUTINE MAINTENANCE" AT WHICH TIME ARMS CAN BE TURNED OVER TO DESIGNATED RECIPIENT THERE.

AN CC FI — PS — DESK — ABSTRACT X — INDEX

2. MONTIEL (THUS SOMOZA) FEELS BEST NOT TRY BRING IN [redacted]

201-267437
15 March 1967

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MAR 7 2 26 PM '68 [illegible] 14 12 51 PM '68

PAGE 2 MANAGUA 5055 S E C R E T

INHARP PLANE OR BOAT TO RECOVER LEST THIS AROUSE CURIOSITY OR ACCIDENT CAUSE INCIDENT. SINCE PLAN OUTLINED ABOVE HAS SOMOZA BLESSING AND NICARAGUAN WILLING TAKE JOB ON THEIR SHOULDERS STATION RECOMMENDS WE AGREE TO IT WITHOUT CHANGE. APPEARS BE SOUND AND SECURE.

3. MONTIEL AND SOMOZA A BIT PUT OUT WITH AMBIDDY FOR STORING ARMS WITHOUT INFORMING THEM. NO APPARENT RESENTMENT OF ANY SORT AGAINST WOFACT. ACCORDING MONTIEL, AMBIDDY SAID HE BROUGHT ARMS UP FROM COSTA RICA AT LAST MINUTE AFTER HAVING REMOVED ALL ARMS FROM NICARAGUA. AMBIDDY CLAIMED SUPPORTER OF FIGUERES KNEW OF CACHE IN COSTA RICA SO AMBIDDY HAD NO CHOICE BUT TO KILL HIM AND TRANSFER ARMS TO KEEP THEM AWAY FROM ENEMIES OF SOMOZA. THUS APPEARS AMBIDDY HAS DONE GOOD JOB OF TAKING BLAME ON SELF.

4. STATION REQUESTS APPROVAL PROCEED PER PARA ONE ABOVE.

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INDEX: ☐ YES ☐ NO

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ABSTRACT	[illegible]

MANA

S E C R E T 151506Z CITE MANAGUA 6055

PRIORITY DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD

15 MAR 67 IN 22320

REF: MANAGUA 6054 (IN 21593)

1. COS CONFERRED ALONE WITH GENERAL MONTIEL NIGHT 14 MARCH. MONTIEL HAD MET EARLIER WITH GENERAL SOMOZA AND WAS CLOSETED WITH AMBIDDY-1 WHEN COS ARRIVED. MONTIEL CONFIRMED SOMOZA WILLINGNESS FACILITATE RECOVERY ARMS BUT HAD WORKED OUT WITH SOMOZA OWN PLAN OF HOW BEST ACCOMPLISH. MONTIEL BRINGING COLONEL BRENES, GUARDIA COMMANDER BLUEFIELDS/EL BLUFF AREA TO MANAGUA 15 MARCH. WILL INSTRUCT BRENES, WHO WITTING AMWORLD OPERATION, TO GIVE FULL COOPERATION COS. PROPOSES THAT COS AND BRENES GO TO CACHE SITE TO INVENTORY ARMS. BRENES WILL THEN TAKE CHARGE OF MOVING ARMS SECURELY AND IN SMALL AMOUNTS TO MANAGUA. WHEN ALL ARMS AT MANAGUA, NICARAGUAN AIR FORCE PLANE WILL FLY TO CANAL ZONE FOR "ROUTINE MAINTENANCE" AT WHICH TIME ARMS CAN BE TURNED OVER TO DESIGNATED RECIPIENT THERE.

2. MONTIEL (THUS SOMOZA) FEELS BEST NOT TRY BRING IN [redacted]

201-267437

14-00000

PAGE 2 MANAGUA 5055 S E C R E T [redacted]

UNHARP PLANE OR BOAT TO RECOVER LEST THIS AROUSE CURIOSITY OF ACCIDENT CAUSE INCIDENT. SINCE PLAN OUTLINED ABOVE HAS SOMOZA BLESSING AND NICARAGUAN WILLING TAKE JOB ON THEIR SHOULDERS STATION RECOMMENDS WE AGREE TO IT WITHOUT CHANGE. APPEARS BE SOUND AND SECURE.

3. MONTIEL AND SOMOZA A BIT PUT OUT WITH AMBIDDY FOR STORING ARMS WITHOUT INFORMING THEM. NO APPARENT RESENTMENT OF ANY SORT AGAINST WOFACT. ACCORDING MONTIEL, AMBIDDY SAID HE BROUGHT ARMS UP FROM COSTA RICA AT LAST MINUTE AFTER HAVING REMOVED ALL ARMS FROM NICARAGUA. AMBIDDY CLAIMED SUPPORTER OF FIGUERES KNEW OF CACHE IN COSTA RICA SO AMBIDDY HAD NO CHOICE BUT TO KILL HIM AND TRANSFER ARMS TO KEEP THEM AWAY FROM ENEMIES OF SOMOZA. THUS APPEARS AMBIDDY HAS DONE GOOD JOB OF TAKING BLAME ON SELF.

4. STATION REQUESTS APPROVAL PROCEED PER PARA ONE ABOVE.

SECRET [redacted]

BT

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INDEX: ☐ YES ☐ NO
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FILE VR, C/WH 6, DDP, ADDP, C/CI, C/FI 2, C/SOD 2

MAJA

S E C R E T 142140Z CITE MANAGUA 6054 201-267437

DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD **DESENSITIZED** 15 MAR 67 IN 21552

REF: MANAGUA 6052 (IN 20541)

1. TO GET DUCKS IN ROW COS, ZABOTH AND AMBIDDY-1 CONFERRED AFTERNOON 13 MARCH. AGREED AMBIDDY WOULD SEEK MEETING WITH GENERAL SOMOZA ASAP TO CONFIRM AND REINFORCE COS STATEMENTS EARLIER THAT DAY IN MEETING COVERED BY REF.

AMWORLD ABSTRACT INDEX

2. AMBIDDY AND SOMOZA MET MORNING 14 MARCH. SOMOZA QUITE UPSET WITH AMBIDDY AT FIRST BUT COMPLETELY CALMED DOWN BY END INTERVIEW. AS AGREED, AMBIDDY TOOK FULL "BLAME" FOR HAVING CACHED ARMS WITHOUT SOMOZA KNOWLEDGE. SAID WOFACT ALSO UNAWARE CACHE UNTIL HE REVEALED FEW DAYS AGO. SAID HE CACHED WEAPONS IN GOOD FAITH AFTER THEY MISSED HIS LAST BOAT. DID NOT WISH THEM FALL INTO HANDS PEPE FIGUERES OR ANYONE ELSE WHO MIGHT USE AGAINST SOMOZA.

3. SOMOZA ASKED POINTEDLY IF AMBIDDY IN AGREEMENT HAVE WOFACT RECOVER ARMS. AMBIDDY CONFIRMED, SAID HE HAD MADE SUGGESTION TO WOFACT AND THAT SOLE PURPOSE HIS PRESENT TRIP

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201-267437
15 March 1967

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PAGE TWO MANAGUA 6054 S E C R E T SECRET
MAR 7 2 26 PM '60
TO FACILITATE RECOVERY AND REMOVAL ARMS. SOMOZA SAID WOULD HAVE NO OBJECTION, COS SHOULD PROCEED LAY ON WITH GENERAL MONTIEL.

4. AT THIS POINT SOMOZA AND AMBIDDY BOTH HAPPY, NEITHER ANGRY WITH OTHER OR WITH WOFACT. STATION READY PROCEED WITH RECOVERY AS SOON AS PLAN CAN BE LAID ON. COS TO SEE MONTIEL EVENING 14 MARCH.

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MAR 15 '60

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INDEX: ☐ YES ☐ NO
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INFO FILE, VR, C/WH-6, C/SOD-3, C/CI, C/FI-2

S E C R E T 131817Z CITE MANAGUA 6052 13 Mar 67 IN 20544

DIRECTOR INFO JMWAVE, PANAMA CITY

RYBAT TYPIC AMWORLD DESENSITIZED 201-267437

REF: DIRECTOR 81910

1. COS DISCUSSED REF MATTER WITH GENERAL SOMOZA 13 MARCH. SOMOZA SURPRISED TO LEARN OF ARMS CACHE BUT AGREED LET LNHARP REMOVE WEAPONS. MUSED THAT AMBIDDY-1 HAD BEEN "PLAYING FOOTSIE" WITH HIM AND "MUST BE CRAZY".

2. SOMOZA SUGGESTED COS ARRANGE WITH GENERAL MONTIEL FOR REMOVAL WEAPONS. STATION EXPECTS MONTIEL TO BE COOPERATIVE AS USUAL.

ANAL FI	
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ABSTRACT	INDEX

3. BELIEVE STOL PLANE OF C 123 VARIETY COULD HANDLE LOAD. COVER FOR PRESENCE IN AREA CAN BE OSTENSIBLE TESTING OF STRIP PREPARATORY TO JOINT MILITARY OPERATION NICARAO.

4. AMBIDDY-1 AGAIN IN MANAGUA AND MAY CONTACT SOMOZA AT OWN INITIATIVE.

S E C R E T Re Recovery Ambidd weapons

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201-267437
13 March 1967

14-00000

Earl Williamson:nes
DC/WH/COG
7451/1948
9 March 1967

SECRET

RID COPY

SECRET

9 21 18 Z

CITE DIRECTOR 81910

MANAGUA INFO JMWAVE PANAMA

RYBAT TYPIC AMWORLD

DESENSITIZED

REF MANAGUA 6044 (IN 17221)

1. HQS WISHES PHYSICALLY RECOVER AMWORLD WEAPONS TO MAKE SURE THEY DO NOT FALL INTO WRONG HANDS.

2. REQUEST COS CONSULT WITH SOMOZA AND OBTAIN HIS APPROVAL IN PRINCIPLE FOR LNHARP TO REMOVE WEAPONS.

3. AFTER SOMOZA AGREEMENT OBTAINED WILL FORWARD OPS PLAN FOR WEAPONS REMOVAL. DO NOT PLAN CONTACT AMBIDDY-1 UNTIL SOMOZA AGREEMENT OBTAINED AND OP REMOVAL PLAN FINALIZED.

END OF MESSAGE

WH/COG/MO

C/SOD

William V. Broe
C/WHD

C/WH/3

Thomas J. Flores
C/WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — AUTHENTICATING OFFICER

14-00000

ORIG: Earl Williamson:new
UNIT: DC/WH/COG
EXT: 7451/1948
DATE: 9 March 1967

MESSAGE FORM
TOTAL COPIES: 7

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INFO: FILE, VR, C/WH 6, C/SOD 3, C/CI

SECRET

9 21 18 Z

CITE DIRECTOR 81910

TO MANAGUA INFO JMWAVE PANAMA

RYBAT TYPIC AMWORLD

REF MANAGUA 6044 (IN 17221)

AN ACT	FI	
RP	DDC?	
ABSTRACT ✓	INDEX	

1. HQS WISHES PHYSICALLY RECOVER AMWORLD WEAPONS TO MAKE SURE THEY DO NOT FALL INTO WRONG HANDS.

2. REQUEST COS CONSULT WITH SOMOZA AND OBTAIN HIS APPROVAL IN PRINCIPLE FOR LNHARP TO REMOVE WEAPONS.

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END OF MESSAGE

201-267437
9 March 1967

WH/COG/MO

by William V. Broe
C/WHD
RELEASING OFFICER

for C/SOD

C/WH/2

COORDINATING OFFICERS

Thomas J. Flores
for C/WH/COG
AUTHENTICATING OFFICER

SECRET

GROUP 1
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INFO FILE VR, C/WH/6, C/CI, C/FI 2, C/SOD 3, DDP

INDEX	BY
NO INDEX	
ABSTRACT X	

S E C R E T 0821... CITE MANAGUA 6044

DIRECTOR, PANAMA CITY

... TYPIC AMWORLD

8 MAR 67 IN 17221

1. AS ADDRESSEES AWARE, WHEN AMWORLD WAS CLOSED OUT TWO YEARS AGO, AMBIDDY-1 WAS AUTHORIZED TO HOLD ROUGH EQUIVILENT OF WEAPONS TO ARM ONE RIFLE COMPANY. WEAPONS STORED AT THE MONKEY POINT OPS BASE, AT EL BLUFF SUPPORT BASE, AND IN MANAGUA. ABOUT ONE YEAR AGO, MONKEY POINT BASE WAS CLOSED AND WEAPONS THERE MOVED TO EL BLUFF. STORAGE IN SEALED CONCRETE VAULT UNDER THE FLOOR OF SAFEHOUSE WHICH IS ON UNINHABITED SIDE OF BLUFF NEXT TO AIRSTRIP BUILT BY AMWORLD. STRIP IS 1,800 BY 30 FEET WITH CLAY BASE MIXED WITH NATURAL ROCK.

2. ARMS IN MANAGUA HAVE BEEN STORED IN A SAFEHOUSE OUTSIDE OF CITY AND CONSIST OF TWO WOODEN CRATES, EACH ABOUT 150 POUNDS AND 37 BY 25 BY 14 INCHES. APPROXIMATE CONTENTS ARE:

25 PISTOLS .45 CAL

5 RIFLES AR-15

3 SMG M3

SECRET

201-267437
8 March 1967

PAGE 2 MANAGUA 6044 S E C R E T SECRET

2 SMG SWISS

6 PISTOLS .22 SILENCED

3. FORTY-FIVE BOXES OF UNKNOWN SIZES AND WEIGHTS ARE STORED AT BLUFF. CONTENTS ARE ESTIMATED FROM MEMORY BY ANTONIO SANZ, WHO WAS IN CHARGE OF STORING THEM:

4 HMG .50 CAL

2 RECOILLESS RIFLE 57 MM

2 MORTARS 81 MM

2 MORTARS 60 MM

4 LMG .30 CAL

4 BAR

3 RIFLES FAL

10 SMG M3

10 CARBINES M1

3 CARBINES M2

10 AR-15

10 GARAND M1

4 SHOTGUNS 12 GUAGE

4 SMG K-PISTOL

AMMUNITION FOR ABOVE WEAPONS. C-3 AND C-4 EXPLOSIVE

SECRET

WITHOUT DETONATORS, AMOUNT UNKNOWN, PLUS 12 TO 15 BOXES GRENADES.

4. AMBIDDY-1 CONTACTED JAMES D. ZABOTH 4 MARCH, SAID HE CLOSING OUT ALL HIS STATIONKEEPERS IN NICARAGUA, DID NOT WANT TO ABANDON WEAPONS TO FALL INTO WRONG HANDS, NOR TO GIVE THEM TO NIC GOVT. GENERAL SOMOZA KNEW AMWORLD WAS LEAVING BEHIND SOME RESERVE EQUIPMENT AND WOULD KEEP ENOUGH WEAPONS FOR LOCAL SECURITY. HE DID NOT KNOW NUMBERS AND TYPES REMAINING. AMBIDDY-1 ASKED IF WOFACT WISHED TO RECOVER WEAPONS, OTHERWISE HE WOULD HAVE TO DUMP THEM IN OCEAN. ZABOTH, AMBIDDY-1 AND AMJAVA-4, WHO IN MANAGUA ON OTHER BUSINESS, VISITED BLUFF ISLAND 6 MARCH TO CHECK SITUATION. IF HQS WISHES RECOVER WEAPONS, MOST FEASIBLE METHOD IS BY AIR. A CARIBOU OR C-123 TYPE AIRCRAFT COULD LAND ON BLUFF STRIP, LOAD WEAPONS AT NIGHT AND FLY THEM OUT NEXT MORNING. IF HQS DOES NOT WISH RECOVER WEAPONS, AMBIDDY-1 COULD BE TOLD TO MAKE OWN ARRANGEMENTS TO DUMP WEAPONS AT SEA.

5. DESPITE AMBIDDY-1 DESIRE NOT INFORM SOMOZA ABOUT ARMS CACHE, COS FEELS THAT SOMOZA SHOULD BE INFORMED IF

SECRET

14-00000

APR 21 10 55 AM '67

APR 20 1 50 PM '67

SECRET

PAGE 4 MANAGUA 6044 S E C R E T

HQS DECISION IS THAT ARMS SHOULD BE RECOVERED. SOMOZA COULD BE TOLD THAT "SOME EQUIPMENT" LEFT BEHIND BY AMWORLD GROUP NOW STORED AT BLUFF AND LNHARP WISHES RECOVER. BELIEVE HE WOULD AGREE TO AIRCRAFT PICKUP AS PROPOSED ABOVE. IN STATION OPINION BLACK RECOVERY WITHOUT SOMOZA KNOWLEDGE TOO RISKY. STATION ALSO FEELS THESE WEAPONS SHOULD BE REMOVED FROM CENTRAL AMERICA LEST THEY FALL INTO WRONG HANDS.

6. HQS PLEASE ADVISE BY CABLE.

SECRET

S E C R E T

BT

NNNN

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-267437
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☒ SIG.

CLASSIFIED MESSAGE 8 TOTAL COPIES 30

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REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM
DISSEM BY 22

ACTION
WH/COG 8

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UNIT C538 TIME 0230Z BY

INFO
FILE, VR, CS28, CI, CI/OPS, CI/IC 2, FI, SOD 6, FI/INT 2, DO 7

7 Mar 67 IN 15199

S E C R E T 062327Z CITE JMWAVE 5883

PRIORITY DIRECTOR

TYPIC

AN	FI	
PS		
ABSTRACT		INDEX

1. JMWAVE CLEARED CONTACT WHO IS IN MILITARY SURPLUS BUSINESS RECEIVED QUERY FROM UNIDENTIFIED COMPETITOR RE AVAILABILITY 2,000 SETS OF FATIGUES, COTS, PONCHOS, WEB PISTOL BELTS, ETC. FOR SHIPMENT TO NICARAGUA VIA LANICA AIRLINES ON 7 MAR 67. ALSO RECEIVED QUERY FROM MR. PAUL TORRE, 127TH OR 128TH ST. OR AVE., NORWALK, CONNECTICUT RE PRICES AND AVAILABILITY VARIOUS TYPES AUTOMATIC WEAPONS. TORRE SAID HE WOULD CALL BACK IN 30 DAYS. CONTACT PLANS NO ACTION BUT WILL KEEP WAVE ADVISED. WAVE TRACES TORRE NEGATIVE.

2. LOCAL WODISH ALSO RECENTLY REPORTED TO WAVE THAT A SOURCE OF THEIRS IN THE MARINE SURPLUS BUSINESS RECEIVED QUERY FROM MANUEL ARTIME FOR ITEMS IDENTICAL WITH LIST GIVEN WAVE'S CONTACT.

SECRET

BT

SECRET

201-267437
7 March 1967

14-00000

.37

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
Manuel ARTIME Buesa (201 - 267437)

38

FROM:
Kay Mauer
WH/COG/MO/FI

EXTENSION: 4275

NO. LX 3212

DATE: 25 January 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RI/AN GA 50	26 JAN 1967		JH	Pls process
2. RID/MIS			CJ	MICROFILMED FEB 9 1967 DOC. MICRO. SER.
3. RID/PS				
4. RID/FILES				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				AN / PS / ABSTRACT X / WH/C/MO / INDEX X
13.				
14.				
15. Kay Mauer WH/COG/MO/FI				201-267437

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

MICROFILMED FEB 9 1967 DOC. MICRO. SER.

17 January 1967

LX-3212

MEMORANDUM FOR THE RECORD

SUBJECT: Termination of Manuel Artime Buesa

@ of Eric J. Williamson

1. On the night of 13 January 1967 the writer using the operational alias James E. Wilson met with Artime in a room in the Hotel Columbus in Miami, Florida. The purpose of the meeting was to formally terminate Artime's association with the Agency. This involved the obtaining of termination Secrecy Oath and Quit Claim, the payment of $3,000 to cover the final periodical payment through 31 December 1966 and obtaining outstanding receipts.

2. The meeting was cordial and all paper work involved in the proceedings was accomplished without incident. There was of course the expected lengthy discussion on what he had done (or tried to do) for the Agency in the past and an undoubtedly sincere effort to impress upon me that he was ready and willing for any task he might be called upon to do in the future.

3. Artime made only one request--a rather passionate one--for financial assistance for the immediate family members of two Movement for the Recuperation of the Revolution (MRR) members who were executed as the result of operational missions to Cuba and the wife of another who is serving a 30-year sentence. (It will be recalled that Artime has been furnishing receipts for the $3,000 he has been receiving in recent months claiming that the money goes to the families of MRR members who have lost their lives or been imprisoned while on MRR missions.) We are examining these three cases and if worthy will arrange for financial benefits under the "survivors and martyrs" section of the AMBUD activity.

4. Artime has a sterile Headquarters telephone number and a P.O. box address in Washington, D.C. He was not discouraged in maintaining a loose contact by telephone or correspondence if he had any items of interest to pass along and was assured that if he ever had any "new" ideas, if he put them in writing, they would be studied. It was, however, made very clear to him that his formal association with the Agency was terminated and that there was no prospect of any financial assistance in the foreseeable future.

CS COPY

D 19-124-27/2 ~~confid~~

D 19-300-11 ~~confid~~

SECRET

201-267437

201-267437

~~SECRET~~

5. Mr. Robert Stevenson, Coordinator of Cuban Affairs for the Department of State, and Mr. William Bowdler, Staff Member National Security Council (White House Assistant), were notified prior to Artime's termination and voiced no objections.

Earl J. Williamson
Earl J. Williamson
Deputy Chief, WH/COG

SECRET

201-267437

14-00000

TRANSMITTAL SLIP | DATE

TO: Nancy AC/WH/COG

ROOM NO. | BUILDING

REMARKS:

Pls. file in Ambiddy/1 file.

FROM: CICS

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241 1 FEB 55 — REPLACES FORM 30-8 WHICH MAY BE USED.

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG: [illegible] CARSW:mlr
UNIT: [illegible]/COG/CICS
EXT: [illegible]
DATE: [illegible] JANUARY 1967

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR, FILE

SECRET

CITE DIRECTOR

TO MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN 83232)*

1. HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING AMBIDDY/1 TO REQUEST HE NOT CORRESPOND WITH LISASSY/1 ON THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS LISASSY/1.

2. DO NOT WISH INTERRUPT PERSONAL RELATIONSHIP OR EXILE ORG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTEREST LISASSY/1, AND LISASSY/1 AND AMBIDDY/1 WILL TALK TO EACH OTHER ANYHOW.

3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM LISASSY/1 TO STATION AS DISCUSSED WITH TRECKLER AT HQS.

4. REQUEST STATION SEND PARA FIVE REF COMMO INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.

END OF MESSAGE

CONT/

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING			
1		5	
2		6	
3		7	
4		8	

PAGE 2

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR , FILE

TO: SECRET

CITE DIRECTOR

TO:

WH/COG COMMENT:

REPORT ON 16 JAN MEETING WITH LISASSY/1, PARA FIVE: LIRING/1 PROVIDED ELABORATE AND OVER COMPLICATED COMMO INSTRUCTIONS WHICH APPEAR ENAMATE FROM HAVANA.

C/WH/COG/CICS______

WH/COG/MO E. CHIOCCA (DRAFT)

WH/COG/FI______

WH/1/MEXICO______

WILLIAM V. BROE
C/WHD

THOMAS J. FLORES
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

201-267437

14-00000

ORIG: Nancve Gratz:new
UNIT: WH/COG
EXT: 6753
DATE: 20 Jan 1967

MESSAGE FORM
TOTAL COPIES:

~~SECRET~~

CABLE SECRETARIAT DISSEMINATION
BY: 21 PER

CONF: WH/COG 8 [ ] RID COPY

[ ] INDEX [ ] DESTROY [ ] RETURN TO ______ BRANCH [ ] FILE RID
[ ] NO INDEX [ ] FILE IN CS FILE NO.

INFO: FILE, VR, CI/OPS

CI
CI/OPS/COG

SECRET

TO PRIORITY JMWAVE 20 20 08 Z CITE DIRECTOR 68208

TYPIC AMBUD

REF UFGW 6351

1. FOLLOWING ADDITIONAL BIO DATA AND ADDRESSES SUBJECTS OF INVESTIGATIONS REQUESTED REF.

A. MANUEL (GUILLOT) MONTES, BORN 22 DECEMBER 1905.
VIRGINIA (CASTELLANOS) DE GUILLOT, BORN 24 JANUARY 1892.
3488 NW 3RD STREET, MIAMI.

B. ROSA RABASA, BORN 3 DECEMBER 25
CHILDREN ARE FRANCISCA, AGE 18; ALFONSO, AGE 12;
MANUEL, AGE 6; JOSE ANTONIO, AGE 4.
1152 1/2 SW 10TH STREET, APT 1, MIAMI.

C. SILVIA HEREDIA, BORN 11 JANUARY 33.
CHILDREN ARE EDUARDO, AGE 8; RAQUEL, AGE 6.
180 SE 14TH TERRACE, MIAMI.

2. PLEASE HAVE INVESTIGATOR OBTAIN BIRTHDATES OF RABASA AND HEREDIA CHILDREN.

END OF MESSAGE

William V. Broe
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Thomas J. Flores
C/WH/COG
AUTHENTICATING OFFICER

COPY NO.

17 January 1967

CX-3212

MEMORANDUM FOR THE RECORD

SUBJECT: Termination of Manuel Artime Buesa

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3. Artime made only one request--a rather passionate one--for financial assistance for the immediate family members of two Movement for the Recuperation of the Revolution (MRR) members who were executed as the result of operational missions to Cuba and the wife of another who is serving a 30-year sentence. (It will be recalled that Artime has been furnishing receipts for the $3,000 he has been receiving in recent months claiming that the money goes to the families of MRR members who have lost their lives or been imprisoned while on MRR missions.) We are examining these three cases and if worthy will arrange for financial benefits under the "survivors and martyrs" section of the AMWORD activity.

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B-19-124-27/2

B-19-300-11 ✓

201-267437

14-00000

5. Mr. Robert Stevenson, Coordinator of Cuban Affairs for the Department of State, and Mr. William Bowdler, Staff Member National Security Council (White House Assistant), were notified prior to Artime's termination and voiced no objections.

Earl J. Williamson
Deputy Chief, WH/COG

SECRET

TERMINATION SECRECY OATH

I, Manuel F. Artime Buesa, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of the United States. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of the United States Government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.

2. I acknowledge that should I again be affiliated with another government agency or department, I will preserve the secrecy of intelligence operations, sources, and methods of the Organization from other persons in such government agencies and departments, even though such persons are fully cleared, or are in possession of any type of security clearance, within their own departments.

3. I further affirm that I will not discuss with or disclose to any government employee, foreign service officer, or other official with whom I may later be associated, any information relating directly to clandestine operations, sources or methods, personnel or fiscal figures of the Organization, or to special operations, security measures, or other matters which may have been acquired by reason of my assignment with the Organization unless by permission of the Chief of the Organization or his authorized representative.

4. I certify that I have no monetary claims against the Organization, nor does any organization I now direct or have directed during my association with the Organization. My signature as affixed hereto represents a quit claim absolving the Organization of any financial or other responsibility for myself and above-described organizations and members thereof. Should there be any future claims, I have been advised to submit in writing to the Organization any such claims I or any organization I now direct or have directed during my association

SECRET

with the Organization may have against the Organization or the United States Government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive legal consideration. In the event, however, that the decisions of the Organization concerning such claims are not satisfactory, no other action will be taken to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.

5. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.

6. During my exit processing and during my period of association with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth below.

7. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments and will request that my right or need to testify be established before I am required to do so.

8. I am aware of the provisions and penalties of the espionage laws of the United States Government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and the United States Government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

~~SECRET~~

IN WITNESS WHEREOF, I have set my hand and seal this 13

day of January 1967.

(SEAL)
Signature

Witnessed by me this 13 day of January 1967

at Miami, Florida

James Wilson
Signature

HQ
... 3 1967

SECRET

14-00000

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

17 JAN 67

SUBJECT: (Optional)

FROM: DC/WH/COG

EXTENSION | NO. | DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/COG				Authorization for termination attached as background info.
2.				1 to 3: Although Mr C may kick up a little dust. I think Earl deserves a well done for terminating this thing with a minimum of problems.
3. C/WHD	17 JAN 1967		B	
4. DC/WHD			E	A fully agree "Well done" B
5.				
6.				
7.				
8.				
9.				
10. DC/WH/COG (for file)				
11.				
12.				
13.				See also memo dtd 26 Oct 66
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

FBI DOCUMENT
DATE: 31 DECEMBER 1966
CLASSIFICATION: SECRET
SUBJECT: MANUEL ARTIME
INTERNAL SECURITY-CUBA
FBI FILE #: UNKNOWN (MIAMI, FLORIDA)

14-00000

~~SECRET~~

TERMINATION SECRECY OATH

I, *Manuel F. Artime Buesa*, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of the United States. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of the United States Government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

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2. I acknowledge that should I again be affiliated with another government agency or department, I will preserve the secrecy of intelligence operations, sources, and methods of the Organization from other persons in such government agencies and departments, even though such persons are fully cleared, or are in possession of any type of security clearance, within their own departments.

3. I further affirm that I will not discuss with or disclose to any government employee, foreign service officer, or other official with whom I may later be associated, any information relating directly to clandestine operations, sources or methods, personnel or fiscal figures of the Organization, or to special operations, security measures, or other matters which may have been acquired by reason of my assignment with the Organization unless by permission of the Chief of the Organization or his authorized representative.

4. I certify that I have no monetary claims against the Organization, nor does any organization I now direct or have directed during my association with the Organization. My signature as affixed hereto represents a quit claim absolving the Organization of any financial or other responsibility for myself and above-described organizations and members thereof. Should there be any future claims, I have been advised to submit in writing to the Organization any such claims I or any organization I now direct or have directed during my association

SECRET

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I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and the United States Government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

SECRET

IN WITNESS WHEREOF, I have set my hand and seal this 13

day of January 1967.

[signature] (SEAL)
Signature

Witnessed by me this 13 day of January 1967

at Miami, Florida

James Wilson
Signature

DR. MANUEL F. ARTIME

File Artime

Enero 13 de 1967

Estimado Jim:

Adjunto te envío el Memorandum sobre los tres casos de que te hablé hoy personalmente:

MANUEL GUILLOT: Este señor es el padre de Manuel Guillot Castellanos, fundador del Movimiento, que trabajó para el MRR y para la "Compañía" durante los años de 1959, 1560 y1961, hasta el 30 de Agosto de 1962, en que fué fusilado por la Tiranía Roja en Cuba.

Fue torturado y murió sin decir el nombre de los rectores del Clandestinaje Cubano que el conocía. Fue infiltrado en Cuba por la "Compañia" varias veces, una de ellas, su último viaje en que fue fusilado.

Don Manuel Guillot padre tiene 65 años de edad y su esposa, que vive, es paralítica y sólo se mueve con aparatos ortopédicos. Este pobre viejo no puede hacer trabajo físico y su mujer es inválida. Nosotros le estabamos pasando $300.oo mensuales. No veo forma en que este hombre pueda hacer otro trabajo que el que hace, de oficinista. Su esposa ha sido sometida a tres operaciones quirúrgicas y el médico dice que necesita una más.

SILVIA HEREDIA: es la viuda de Jorge Fundora, el que descubrió el punto de entrada de la mayor parte de armas y "Teams de infiltracion" que fueron a Cuba antes y despues de Bahia de Cochinos. Esta pobre mujer esta sola en el mundo con dos hijos. Ella esta recibiendo tratamiento Psiquiatrico. El MRR le pasa 125 dolares mensuales. Ella no puede abandonar su hogar con los dos hijos para ir a trabajar. Su esposo fue fusilado el 12 de Octubre de 1961 y murió sin decir el punto por donde entraban las armas y los hombres de la "Compañia" en Cuba.

ROSA RABASA: es la esposa de Francisco Echeverria Texier, condenado hace 6 años a 30 años de Presidio por los esbirros rojos. Esta mujer es sorda, solo puede coser en su casa para mantenerse ella y los dos hijos que tiene. No le es suficiente y el MRR le pasa $75.oo dolares mensuales. Este hombre (su esposo) trabajó intensamente con la gente de Francisco, transportando las armas que la "Compañia" metía en Cuba.

En todos estos casos, que son desesperados, el MRR ha costeado hasta los tratamientos médicos.

Para la mayor tranquilidad de los hombres que hantrabajado y trabajan con la "Compañia", seria conveniente que esta gente no pasaran hambre y miseria, ya que han sido sus parientes muertos o presos, hombres que han servido lealmente a la COMPAÑIa y han dado ejemplo de valor y de abnegación; bien distinto de los "héroes" de hoy que van a la Televisión cubana cuando son capturados para hablar mal de la causa anti-comunista, de los EEUU y de la "COMPAÑIA".

Es lo único que me preocupa de la nueva situación creada a partir de Enero de 1967.

Atte. vuestro amigo de siempre:

Manuel F. Artime Buesa

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken, or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

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TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
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7.				
8. WH/FI		19 Jan 1967		X
9. DC/WH/COG		Jan 1967		
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11. WH/2/CR&W		27 JAN 1967	1 MAR 1967	
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201-267437

... [illegible]

MICROFILMED
JAN 16 1967
DOC. MICRO. SER.

This received directly from AMBUDDY-1 and [illegible]

TRACE REQUEST | ABSTRACT X | INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE) [redacted] 201-267437

DATE MICROFILMED

DOCUMENT DATE 11 Jan. 1967

DOCUMENT NUMBER HNMA 03735

FORM 1-61 610a USE PREVIOUS EDITIONS

SECRET

DISPATCH

S-E-C-R-E-T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, San Jose

INFO: Chief, WH Division

FROM: Chief of Station, Managua

SUBJECT: 201-263437 AMBIDDY-1 Discussions with Frank MARSHALL and Daniel ODUBER

ACTION REQUIRED - REFERENCES

REFERENCES: A. HRS-3845, 12 December 1966
B. HNMW-1930, 19 December 1966

1. AMBIDDY-1 gave the following information to James D. ZABOTH in Managua on 15 December 1966 and was told to pass it on to his Headquarters contact for proper handling and distribution. This report is forwarded as a follow-up in case the information failed to get into proper channels, as it has a direct connection with Reference A and is a sequel to Reference B.

2. Between 7 and 13 December 1966, AMBIDDY-1 talked three times with Frank MARSHALL, at the latter's request. MARSHALL first called AMBIDDY-1 and asked if they could meet at MARSHALL's office to talk about the possibility of MARSHALL investing in the business proposition in which AMBIDDY-1 was involved. (A concession for a commercial record player with a television type screen on which scenes are displayed which are supposed to be synchronized with the music.) After two such meetings, which AMBIDDY-1 described as "get-acquainted" and "feeling-out" sessions (the two men had never met in person previously), MARSHALL asked if he could visit AMBIDDY-1 privately in his hotel room. They met on 12 December 1966 at AMBIDDY-1's suite in the Gran Hotel in San Jose.

continued.....

10 January 1967
JDZABOTH:wcg

Distribution:

2 - COS, San Jose
2 - Chief, WHD

MICROFILMED JAN 16 1967 DOC. MICRO. SER.

201-263437

[redacted]

B-201-51919
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
[redacted]	HNMA-3735	JAN 11 1967
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER

3. MARSHALL said he knew AMBIDDY-1 had some weapons. AMBIDDY-1 replied that the weapons in Nicaragua had been given to the Nicaraguan Government, but MARSHALL continued to press the point, saying he knew there were others. AMBIDDY-1 at last reluctantly admitted that he did have a few more scattered around under tight security (he says this is not true, in fact), but indicated that he had other plans for their use. MARSHALL said he did not care where they were or what they cost, he would buy them. AMBIDDY-1 asked him why he wanted weapons so badly, and MARSHALL replied that he was always in the market for weapons. AMBIDDY-1 said he was aware of that fact, but this did not sound like just another routine business deal. He went on to say that he would not even consider releasing any of his arms without knowing where they were going and for what use, and that he had heard that MARSHALL had sold weapons previously to the Communists. He would have nothing to do with such an operation, regardless of any possible profit in it. He tried to elicit as much information as possible, but got very little. MARSHALL said they had a common friend in General SOMOZA, to which AMBIDDY-1 replied that this was fairly recent as SOMOZA and MARSHALL had been bitter enemies up until about the last three years. AMBIDDY-1 said he had to know how many arms were wanted, when, where, and for what purpose. MARSHALL said he wanted all he could get, as soon as possible, in Costa Rica, and the reason was that he knew a coup was being prepared and he wanted to get his own people ready in time. AMBIDDY-1 said he would have to think about the proposition and would give him an answer in about three weeks. (He intends to stall and make no commitments, hoping to draw out more information. He will not agree to sell any arms.)

4. On 7 December 1966, AMBIDDY-1 talked with Daniel ODUBER at the latter's office. ODUBER said he was worried about all the talk of coup plotting, weapons and other indicators of possible violence. ODUBER again mentioned to AMBIDDY-1 that he had a finca on the Pacific Coast near the Nicaraguan border which has an airstrip adequate for a C-46 or C-47 type aircraft, and made an effort to feel out AMBIDDY-1 about the possibility of landing arms on that airstrip. AMBIDDY-1 was noncommital and ODUBER did not press the point.

5. AMBIDDY-1 said (as his opinion) that he had gotten the impression from talking with MARSHALL and ODUBER that ODUBER is pushing MARSHALL to stage a coup attempt in the hope that he, ODUBER, can step in at the right time and claim the Presidency. ODUBER considers Jose "Pepe" FIGUERES to be his main rival in such a plan, however. He seems to think the TREJOS administration is doomed in a matter of time.

Lawrence F. BARKER

14-00000

Earl Williamson: File AMBIDDY-1

We sent cable to Mexi asking them to meet with LISASSY-1 and debrief re mission to Venezuela offer.

Discussed commo with Joe Piccolo while he was here and he agreed to give SASSY a means to contact Station (through answering service) when he returns.

Station called Lisassy-1 and met. Results cabled to us. Asked that AMBIDDY-1 be cut out of op and said had lectured SASSY on security.

We asked them if they giving him commo to Station.

fisher

14-00000

TRANSMITTAL SLIP

DATE 11-4

TO: J. Mahoney

ROOM NO.

BUILDING

REMARKS:

Source Artime.
Follow-up on his meeting with LISASSY in Miami. What has happened on this case?

FROM: EJW

ROOM NO.

BUILDING

EXTENSION

FORM NO. 1 FEB 55 241

REPLACES FORM 30-8 WHICH MAY BE USED.

(47)

14-00000

Miami 10 de Enero de 1967

Estimado Jim:

El Dr. Alvarez Tormo estuvo el domingo y el lunes y el martes en Miami.

El motivo de su visita:

1-Contacto con amigo de Carlos en Mejico deficiente.Solo puede hablar con el contacto cuando este lo llama por telefono,y esto lo hace muy de tarde en tarde.Hay cosas urgentes que el espia de la embajada cubana le plantea,que el no puede decidir sin hablar primero con el amigo de Carlos.Por ejemplo:le plantearon un viaje clandestino a Venezuela.

Seria conveniente que Alvarez Tormo pudiera llamar un telefono cada vez que necesite ver al amigo.

2-Los agentes de la Embajada cubana temieron una ruptura con Mejico hace dos semanas y le comunicaron a Alvarez Tormo un sistema de comunicaciones de emergencia,que te envio adjunto en la propia letra de Alvarez Tormo.Antes de venir Alvarez Tormo,el cubano le dijo que la situacion critica con Mejico habia pasado,pero que guardara el sistema de emergencia hasta despues de la "Reunion de Presidentes Americanos"

3-Como vez,le ensenaron a Alvarez Tormo hasta un lugar donde el podia recibir "material" (es decir:Propaganda,materiales de sabotaje,armas etc.)

3-Creo que esto bien trabajado puede dar un resultado formidable,pero creo que si el contacto en Mejico no funciona,Alvarez Tormo va a terminar por evadir lo que para el significa un peligro para sus familiares en Cuba.

4-Ya en Cuba trasladaron al hermano de Alvarez Tormo de la Prision para una granja donde la vida es mas comoda y la familia lo puede ver.Le han traido noticias de su hermano.

Abrazos:

Ignacio

Ignacio

14-00000

HOTEL MÉRIDA

MERIDA. YUCATAN. MEXICO.

(1)

Método de Comunicación de Urgencia

Se usarán 2 nombres. El de llamarse Luis Gómez (1)(?)
Este se usará para la forma de recados, llamadas, cartas, informes, etc

Yo tendré el teléfono de su Casa solo para usar en urgencias y dejaré el recado en la siguiente forma:

"Le habla Z. Hace varias semanas le dejé mi inscripción de documento. Me prometieron tenerlo listo todo enseguida".

Esto significa vernos a 10 hs. mas tarde en el lugar de la próxima entrevista que se hubiera concertado

2

Se usará un lugar indistintamente para las entrevistas pero habrá un lugar de carácter permanente que llamaremos X. Este lugar se usará solo para el caso de rotas las comunicaciones o desconocerse el lugar de encuentro.

En la Habana contaremos con una dirección que será comunicada periódicamente en cada carta anterior. Le escribiré siempre hablándole de negocios relacionados con talleres mecánicos. Es un sujeto de 29 años, casado con una hija. Nombre de la esposa: Iraida Padrón. Si en una carta yo le señalo que L. G debe llegar acá, indicaré la fecha exacta

HOTEL MÉRIDA

MERIDA YUCATAN. MEXICO.

(3)

y nos veremos en el lugar y hora permanente señalados. La carta se dirige a Evelio pero en el texto se indica que se le entregue a L.G. Ellos tendrán una dirección mía. Llevarán remitente falso y la enviarán a nombre de G.D. dirigida desde Italia por L.G. Hablará de negocios y fijará la necesidad de vernos a una hora y ~~fecha~~ lugar y día. Sólo marcará el día pues ~~fecha~~ lugar y hora quedan siempre permanentes. En caso de vernos en Europa no se mencionará el país pero sería España - Madrid.

Hotel Castellana Hilton

(2) Encuentro ordinario.

Se fijará hora. lugar y fecha en el anterior.

Formas de riesgo:

Para evitar un reconocimiento no usar un pañuelo blanco

Urgencias:

Por parte de Z (L.G) llamará por teléfono. Esto significa encuentro 7 horas más tarde. Lugar: el preestablecido

Suspension

Pasará un telegrama explicando algo de visa en trámite.

Esto significa encuentro suspendido 10 días

14-00000

HOTEL MERIDA

MERIDA YUCATAN, MEXICO.

(5) Suspensión de encuentro por parte nuestra.

Pasaremos un telegrama a su oficina

Texto:

En relación compra [illegible] rogamos

juzgue respuesta. G.D.

Remite: Falso

Urgencia: yo quedo regulando

Restablecimiento:

Se restablecerán automáticamente en:

Lugar

Hora

Fecha: (a) Si no hay telegrama: al día siguiente

(b) Si hay telegrama 10 días después

14-00000

(6) Depósito de material informativo:

Puntos de Contactos:

Existirá un punto regular y otros de reserva o emergencias.

Habrá un depósito situado en A1 con un puesto de observación.

En el mapa-croquis se muestran: los lugares de depósito de material informativo y los puestos de observación de ambos sitios.

Estos se podrán modificar de acuerdo con las circunstancias.

14-00000

HOTEL MÉRIDA

MERIDA. YUCATAN. MEXICO.

(7)

Se regulará además que cualquier otra persona podrá llamar a la oficina a nombre de L. G. o podrá establecer una cita refiriendo este nombre.

Se evitarán los contactos a horas desusadas y se esperará en los puntos de contacto únicamente 10 min. antes o después.

Al pasar este tiempo se esperarán 10 min más y en ese caso se traslada el contacto para el día siguiente.

14-00000

filed 5 Jan 67

MEMORANDUM:

SUBJECT : Subversive and Political Activities in Central America

Source of the following information is a prominent Cuban exile who is a fairly reliable reporter. He has a large number of direct and indirect contacts with influential Latin American nationals. Source acquired the information from discussions held with the individuals mentioned, during the month of December 1966.

During a conversation with Frank Marshall in early December 1966, source learned that Marshall wanted to buy arms and asked source to supply them. Marshall said that he needed them for what he called "an expected revolutionary outburst from one moment to the next in Costa Rica", and he did not want his "private arsenal" to be smaller than the arsenals of the Calderon Guardia group, Pepe Figueres' group, Oduber's group and the Communist group. Source asked Marshall when he needed the arms and Marshall answered NOW. Source replied that he would need at least three weeks to think about Marshall's request and then he would give Marshall an answer. After considering what source had said, Marshall replied, "okay, I can give you one month to give me an answer but no more." Source believes Marshall is in a plot to overthrow the Costa Rican Government. In source's opinion "the situation in Costa Rica is very bad because the president does not have a definite political group to support him and therefore is in the hands of diverse groups; Calderon Guardia, Ulate, Echandi, Frank Marshall etc., who respond to their own sectarian interests and not to Costa Rica, and who respond much less to President Trejos. The Partido Liberacion Nacional, (PLN) is expecting a coup d'etat and plan to counter-attack and stay in power."

In a conversation with Daniel Oduber in early December 1966, source states that Oduber "spoke badly about Don Pepe Figueres and "Chico Orlich". Oduber said that "they wanted to eliminate his presidential aspirations for the coming campaign and postulate Don Pepe again." Oduber said that "they (Don Pepe and Orlich) were the

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File: Ambiddy-1

Johnsons of Costa Rica and he (Oduber) was the Kennedy. I'm lucky that they are stupid and that they are not aware of the fact that an attack is being created and they are not prepared for that emergency. I am prepared." Oduber then told source of an airfield on his farm close to the Nicaraguan border where at the determined moment he could receive arms.

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